

MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MELISSA
AUGUST 24, 2004

Item #1

Mayor David Dorman called the meeting to order at 7:00 p.m.

Item #2

Council members present were: Randy Kaiser, Stan Mercer and Bill Reynolds, Kelly Maberry and Dan Trott.

Item #3

Prayer was given by Jan Johnson.

Item #4

All in attendance gave the pledge of allegiance.

Mayor Dorman chose to take the following agenda items out of order.

Item # 16

Mayor Dorman presented Certificates of Achievement to Sonia, Luis, Fabian, Pelon and Yesnia Paulin, the children of Erasimo and Maria Paulin, for outstanding achievements in programs sponsored by the Melissa Public Library and The Friends of the Melissa Public Library. Mayor Dorman announced that August 24, 2004 be dedicated to the Paulin children for their outstanding achievements.

Item #10

Motion was made by Randy Kaiser and seconded by Bill Reynolds to adopt an Ordinance authorizing the issuance and sale of the City's Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2004; levying an annual ad valorem tax and providing for the security for, and payment of, said certificates; approving the official statement; and enacting other provisions relating to the subject; and awarding the bid to BOSCO, Inc. at an interest rate of 4.4708%.

5/0/0

Item #14

Robert Burgess of Robert Burgess and Associates presented the council with a draft of the mission, vision and values statements developed by city employees. Mayor Dorman stated that the Council had prepared a vision statement a few years ago and he requested it be located and compared to the employees' vision statement to make sure we are all headed in the same direction.

Item #5

Motion was made by Stan Mercer and seconded by Kelly Maberry to approve the minutes of the August 10, 2004 meeting.

Vote: 4/0/1 Dan Trott abstained – not present at previous meeting.

Item #6

Mayor Dorman opened the Public Hearing at 7:39 p.m., to hear concerns for or against a voluntary annexation petition submitted by KPA Consulting, Inc., and Mary Michael Hill Trussell for the annexation of 186.1 acres of land, more or less situated in Collin County, Texas in the D.E.W. Babb Survey, Abstract 33 and generally located approximately 8,500 feet east of the intersection of Farm to Market Road 545 and State Highway 121, adjacent to the city limits of Melissa, Texas along FM 545 and the western and northern boundaries of the Winchester Farms PD property. There were no comments for or against. Mayor Dorman closed the public hearing at 7:40 p.m.

Item #7

Council member Kelly Maberry recused herself and left the council chambers at 7:41 p.m., due to a conflict of interest concerning this item. Mrs. Maberry's home is directly across the street from the lot in question. She returned to the council chambers at 7:43 p.m.

Mayor Dorman opened the Public Hearing at 7:41 p.m., to hear concerns for or against a request by Melissa Industrial Development Corporation, for a zoning change of a vacant lot from SF-3 to C-1, containing 0.61 acres, more or less, located in Subdivision 43, Division 3 of the original town of Melissa, according to the Plat recorded in Volume 5, Page 118 of the Deed Records of Collin County, Texas and generally located at the southwest corner of Highway 5 and Harrison Street in Melissa, Texas. There being no comments for or against, the public hearing was closed at 7:42 p.m.

Item #8

Motion was made by Stan Mercer and seconded by Dan Trott to adopt an Ordinance approving a zoning change, requested by Melissa Industrial Development Corporation, of a vacant lot from SF-3 to C-1, containing 0.61 acres, more or less, located in Subdivision 43, Division 3 of the original town of Melissa, according to the Plat recorded in Volume 5, Page 118 of the Deed Records of Collin County, Texas and generally located at the southwest corner of Highway 5 and Harrison Street in Melissa, Texas.

Vote: 4/0/1 Kelly Maberry Abstained

Item #9

Mayor Dorman opened the public hearing at 7:44 p.m. to hear concerns for or against a voluntary annexation petition submitted by Lattimore Materials, L.P. for a tract of land containing 15 acres, more or less, situated in the D. E. W. Babb Survey, Block 1, Tracts 25 and 25-9, Collin County Texas and generally located: 3 miles north of downtown Melissa, Texas and east of the D. A. R. T. Rail, Collin County, Texas. There were no comments. The Public Hearing was closed at 7:45 p.m.

Item #11

The proposed budget for Fiscal Year 2005 was presented to the City Council. Council's suggested changes will be made prior to adoption on September 14, 2004.

Item #12

Motion was made by Bill Reynolds and seconded by Dan Trott to approve the voluntary annexation petition submitted by 121 Storage, L.L.C., for the annexation of 5.002 acres, more or less, of land located in the Andrew Thomas Survey, Abstract No. 894, Collin County, Texas and located at 720 North State Highway 121, Melissa, Texas.

Vote: 5/0/0

Item #13

Motion was made by Randy Kaiser and seconded by Bill Reynolds to approve a resolution setting a date, time and place for public hearings on the proposed annexation of 5.002 acres, more or less, of land located in the Andrew Thomas Survey, Abstract No. 894, Collin County, Texas and located at 720 North State Highway 121, Melissa, Texas.

Vote: 5//0/0

Item #15

Motion was made by Randy Kaiser and seconded by Stan Mercer to approve the Facilities Agreement for Winchester Farms and adopt a Resolution authorizing the Mayor or his designee, to execute the same original Facilities Agreement.

Vote: 5/0/0

Item #17

Certificates were to be presented to Ray Brodin and James Cook for their support of the City of Melissa Fire Department construction project. They were not present to receive their certificates; therefore they will be mailed to them.

Item #18

Motion was made by Dan Trott and seconded by Randy Kaiser to approve the checks paid on demand from August 5, 2004 through August 19, 2004.

Vote: 5/0/0

Item #19

Motion was made by Bill Reynolds and seconded by Dan Trott to approve the bills to be paid as presented.

Vote 5/0/0

Item #20

Administrators Report

Item #21

Citizen Participation

Item #22

Motion was made by Bill Reynolds and seconded by Dan Trott to adjourn the meeting at 8:14 p.m.

Vote: 5/0/0

Mayor

Attest:

City Secretary