

MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF  
THE CITY OF MELISSA  
February 8, 2005

Item #1

In the absence of Mayor David Dorman, Mayor Pro-Tem Dan Trott called the meeting to order at 7:00 p.m.

Item #2

Council members present were: Stan Mercer, Dan Trott, Bill Reynolds and Billy Erwin. Randy Kaiser arrived at 7:25 p.m.

Item #3

Prayer was given by Douglas Box.

Item #4

All in attendance gave the pledge of allegiance.

Item #5

Motion was made by Stan Mercer and seconded by Bill Reynolds to approve the minutes of the February 1, 2005 Special Called Meeting.

Vote: 4/0/0

Mayor Pro-Tem Trott chose to take the following agenda item out of order:

Item #8

Mayor Pro-Tem Dan Trott presented Mr. Don Parker with a Volunteer of the Year award in recognition of his many years of service to the Planning and Zoning Commission.

Item #6

After some discussion, the Council decided that the following agenda item would be continued until the February 22, 2005 council meeting. If there has been no further activity regarding this annexation it will be dropped:

Consider and act upon adopting an Ordinance annexing 1.67 acres of land, more or less, situated in the S.M. Pulliam Survey, Abstract No. 706, and generally located east of Highway 75 and approximately 150 feet east of the intersection of CR 275 and Highway 75.

Item #7

Motion was made by Stan Mercer and seconded by Billy Erwin to adopt an ordinance establishing a curfew for minors within the City of Melissa.

Vote: 4/0/0

Item #9

Motion was made by Bill Reynolds and seconded by Stan Mercer to adopt a Resolution changing the regular meeting date for the Melissa Park Board from the second Wednesday of each month to the second Thursday of each month.

Vote: 4/0/0

Item #10

The presentation of the City of Melissa Municipal Center Certificate of Occupancy was not made due to the absence of the Fire Chief.

Item #11

Motion was made by Stan Mercer and seconded by Bill Reynolds to adopt a Resolution authorizing the Mayor, or his designee, to sign a contract authorizing the City of Melissa to enter into an agreement with the Collin County Elections Office to conduct the May 7, 2005 general election for the City of Melissa.

Vote: 4/0/0

Item #12

Motion was made by Stan Mercer and seconded by Bill Reynolds to adopt an Ordinance ordering a general municipal election for the purpose of electing a mayor and two members of the city council, places 2 and 4.

Vote: 4/0/0

Item #13

Motion was made by Bill Reynolds and seconded by Stan Mercer to approve the checks paid on demand from January 20, 2005 through February 3, 2005.

Vote: 4/0/0

Item #14

Motion was made by Stan Mercer and seconded by Bill Reynolds to approve the bills to be paid.

Vote: 4/0/0

Item #15

Citizen Participation.

Brandon Pogue updated the Council on the progress of the City of Melissa Fire Station building project. In his opinion they would be breaking ground within a few weeks and if things go well, the station could be finished within 7 months.

Item #16

Motion was made by Stan Mercer and seconded by Bill Reynolds to adjourn the meeting at 7:25 p.m.

Vote: 4/0/0

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David Dorman, Mayor

Attest:

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Linda P. Mitchell  
City Secretary