

**MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF  
THE CITY OF MELISSA  
NOVEMBER 8, 2005**

**CALL TO ORDER:**

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

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

Prayer was given by Dicksey Wright.

All in attendance gave the pledge of allegiance.

**CONSENT AGENDA**

**ITEM #1**

Motion was made by Randy Kaiser to approve the Consent Agenda. Stan Mercer asked that the minutes (Item #1) from the October 25, 2005 meeting, be removed from the consent agenda for discussion. Mr. Kaiser amended his motion to reflect that the following Consent Agenda items be approved with the exception of Item #1, which was moved to the regular agenda for discussion.

- Consider and act upon accepting the revised Zoning Map for the City of Melissa.
- Consider and act upon accepting the revised City Limit Map for the City of Melissa.
- Consider and act upon a Resolution authorizing the Mayor, or his designee, to sign the Tower Site Lease Agreement between Cingular Wireless PCS, LLC and the City of Melissa for rental of space on the City of Melissa water tower for the transmission and reception of communication signals.
- Consider and act upon a Resolution authorizing the Mayor, or his designee, to sign the Tower Site Lease Agreement between PurelyOnline Communications and the City of Melissa for the rental of space on the City of Melissa water tower for the transmission and reception of communication signals.

Bill Reynolds seconded.

Vote: 5/0/0

**REGULAR AGENDA**

**ITEM #1 (CONSENT AGENDA)**

Councilman Mercer noted that in the October 25, 2005 council minutes, Item #3, Wanda Powell's name was misspelled. He was assured that the change had already been made.

Motion was made by Bill Reynolds and seconded by Stan Mercer to approve the minutes of the October 25, 2005 work session and regular meetings.

Vote: 5/0/0

**ITEM #1**

Motion was made by Stan Mercer and seconded by Dan Trott to approve a Resolution recording the City Council's vote for Collin County Central Appraisal District Board of Directors as follows:

Dwayne Elledge  
Jim Olk  
Scott Shuppert

Vote: 5/0/0

**ITEM #2**

Motion was made by Bill Reynolds and seconded by Dan Trott to adopt an Ordinance providing for the voluntary expansion of the City of Melissa's Extraterritorial Jurisdiction to include an area of land contiguous to Melissa's existing ETJ.

Vote: 5/0/0

**ITEM #3**

Motion was made by Randy Kaiser and seconded by Dan Trott to grant the voluntary annexation petition submitted by the North Texas Municipal Water District for the annexation of 20.074 acres of land, more or less, being a part of the D. E. W. Babb Survey, Abstract 33, Collin County Texas and generally located on the north/west side of SH 121, 1 ½ miles from the intersection of CR 418 and SH 121.

Vote: 5/0/0

**ITEM #4**

Motion was made by Dan Trott and seconded by Bill Reynolds to adopt a Resolution setting November 21, 2005 at 6:00 p.m. and November 22, 2005 at 6:00 p.m., for public hearings on the proposed annexation petition submitted by the North Texas Municipal Water District for the annexation of 20.074 acres of land, more or less, being a part of the D. E. W. Babb Survey, Abstract 33, Collin County Texas and generally located on the north/west side of SH 121, 1 ½ miles from the intersection of CR 418 and SH 121.

Vote: 5/0/0

**ITEM #5**

Motion was made by Bill Reynolds and seconded by Randy Kaiser to grant the voluntary annexation petition submitted by the North Texas Municipal Water District for the annexation of 201.977 acres of land, more or less, being a part of the D. E. W. Babb Survey, Abstract No. 33, The Hiram Brinlee Survey, Abstract 30, the L. L. Lewis Survey, Abstract 526 and the James Fisher Survey, Abstract 304, Collin County Texas and generally located at the southeast corner of the intersection of SH 121 and CR 420.

Vote: 5/0/0

**ITEM #6**

Motion was made by Randy Kaiser and seconded by Bill Reynolds to adopt a Resolution setting a date, time and place for public hearings on the proposed annexation of 201.977 acres of land, more or less, being a part of the D. E. W. Babb Survey, Abstract No. 33, The Hiram Brinlee Survey, Abstract 30, the L. L. Lewis Survey, Abstract 526 and the James Fisher Survey, Abstract 304, Collin County Texas and generally located at the southeast corner of the intersection of SH 121 and CR 420.

Mayor Dorman requested that Councilman Kaiser restate his motion designating the date, time and place for the public hearings. Mr. Kaiser amended his motion to adopt a Resolution setting November 21, 2005 at 6:00 p.m. and November 22, 2005 at 6:00 p.m., for public hearings on the proposed annexation of 201.977 acres of land, more or less, being a part of the D. E. W. Babb Survey, Abstract No. 33, The Hiram Brinlee Survey, Abstract 30, the L. L. Lewis Survey, Abstract 526 and the James Fisher Survey, Abstract 304, Collin County Texas and generally located at the southeast corner of the intersection of SH 121 and CR 420.

Vote: 5/0/0

**ITEM #7**

Motion was made by Bill Reynolds and seconded by Dan Trott to grant the voluntary annexation petition submitted by the North Texas Municipal Water District for the annexation of 423.198 acres of land, more or less, being a part of the D. E. W. Babb Survey, Abstract No. 33, The Hiram Brinlee Survey, Abstract 30, the L. L. Lewis Survey, Abstract 526 and the James Fisher Survey, Abstract 304, Collin County Texas and generally located south/east of SH 121 approximately 1 ½ miles from the intersection of CR 418 and SH 121.

Vote: 5/0/0

**ITEM #8**

Motion was made by Dan Trott and seconded by Bill Reynolds to adopt a Resolution setting November 21, 2005 at 6:00 p.m. and November 22, 2005 at 6:00 p.m., for public hearings on the proposed annexation of 423.198 acres of land, more or less, being a part of the D. E. W. Babb Survey, Abstract No. 33, The Hiram Brinlee Survey, Abstract 30, the L. L. Lewis Survey, Abstract 526 and the James Fisher Survey, Abstract 304, Collin County Texas and generally located south/east of SH 121 approximately 1 ½ miles from the intersection of CR 418 and SH 121.

Vote: 5/0/0

**ITEM #9**

Motion was made by Dan Trott and seconded by Randy Kaiser to grant the voluntary annexation petition submitted by the North Texas Municipal Water District for the annexation of 331 acres of land, more or less, generally located north of FM 545 approximately one half mile from the former CR 416, east to FM 545, then south approximately one mile, then east approximately one and one half miles.

Vote: 5/0/0

**ITEM #10**

Motion was made Bill Reynolds and seconded by Dan Trott to adopt a Resolution setting November 21, 2005 at 6:00 p.m. and November 22, 2005 at 6:00 p.m., for public hearings on the proposed annexation of 331 acres of land, more or less, generally located north of FM 545 approximately one half mile from the former CR 416, east to FM 545, then south approximately one mile, then east approximately one and one half miles.

Vote: 5/0/0

**ITEM #11**

Motion was made by Randy Kaiser and seconded by Billy Erwin to grant the voluntary annexation petition submitted by the North Texas Municipal Water District for the annexation of 326 acres of land, more or less, generally located north of FM 545 from the former CR 416, east to FM 545, then south approximately one mile, then east approximately one and one half miles.

Vote: 5/0/0

**ITEM #12**

Motion was made by Dan Trott and seconded by Bill Reynolds to adopt a Resolution setting November 21, 2005 at 6:00 p.m. and November 22, 2005 at 6:00 p.m., for public hearings on the proposed annexation of 326 acres of land, more or less, generally located north of FM 545 from the former CR 416, east to FM 545, then south approximately one mile, then east approximately one and one half miles.

Vote: 5/0/0

**ITEM #13**

Citizen Comments

**ITEM #14**

Motion was made by Dan Trott and seconded by Bill Reynolds to adjourn at 7:15 p.m.

Vote: 5/0/0

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David Dorman, Mayor

Attest:

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Linda P. Mitchell, City Secretary