

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MELISSA
May 9, 2006**

CALL TO ORDER:

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

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

Prayer was given by Dicksey Wright.

All in attendance gave the pledge of allegiance.

CONSENT AGENDA

A request was made by Bill Reynolds to pull the following item from the consent agenda for discussion:

Consider and take action on an Ordinance adopting the North Texas Municipal Water District's Stage III Drought Contingency Program.

Vote: 5/0/0

A motion was made by Kelly Maberry and seconded by Bill Reynolds to approve Items 1 and 3 of the Consent Agenda.

1. Approval of minutes of the April 24, 2006 work session and the April 25, 2006 regular meeting.
3. Consider and act upon adopting an Ordinance amending Ordinance No. 05-41 and Ordinance No. 06-16 (2005-2006 Budget) and approving the revised budget figures for FY 2005-2006.

Vote: 5/0/0

REGULAR AGENDA ITEMS

Item #2 Pulled from Consent Agenda

Motion was made by Bill Reynolds and seconded by Kelly Maberry to approve an Ordinance adopting the North Texas Municipal Water District's model Drought Contingency Plan, provided that the guidelines outlined in the letter of May 1, 2006 from NTMWD are made a part of the ordinance. During Stage 3 of the Drought Contingency Plan, the following approximate surcharges for excessive use of water over 10,000 gallons per household, will be imposed by the City of Melissa:

10% surcharge for	10,001-19,000 gallons	\$4.50 per 1000 gallons used
25% surcharge for	19,001-20,000 gallons	\$5.75 per 1000 gallons used
50% surcharge for	Over 20,000 gallons	\$7.45 per 1000 gallons used

Vote: 5/0/0

Item #1

Mayor Dorman presented a Proclamation to Kathleen Rebecca Caldwell proclaiming May 9, 2006 as Kathleen Rebecca Caldwell Day in recognition of her outstanding performance and awards in Girl Scouting.

Item #2

Councilmember Randy Kaiser filed a Conflict of Interest Affidavit with the City Secretary and vacated the council chambers at 7:09 p.m., prior to any action taken on this item.

Motion was made by Dan Trott and seconded by Kelly Maberry to act upon the recommendation of Planning and Zoning to approve the Liberty, Phase II, final plat. General description as follows: Liberty Phase II, Section 1 being 31.2 acres and Section 2 being 28.6 acres D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located at the northwest corner of State Highway 121 and FM 545.

Vote: 4/0/0

Councilmember Kaiser returned to the council chambers at 7:11 p.m.

Item #3

Motion was made by Dan Trott and seconded by Randy Kaiser to accept the resignations of Melissa Library Board Members Gary Price, Kathy Mixon, Dave Dart and Marilyn Austin and Eddie Wood from the Board of Adjustments.

Vote: 5/0/0

Item #4

Citizen Comments

Item #5

Motion was made by Bill Reynolds and seconded by Dan Trott to adjourn at 7:13 p.m.

Vote: 5/0/0

David Dorman, Mayor

Attest:

Linda P. Bannister, City Secretary