

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MELISSA
August 22, 2006
7:00 P.M.**

CALL TO ORDER:

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

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

Prayer was given by Dicksey Wright.

All in attendance gave the pledge of allegiance.

CONSENT AGENDA

Motion was made by Dan Trott and seconded by Bill Reynolds to approve the following items on the Consent Agenda:

1. Consider and act upon approval of minutes of the August 7, 2006 work session and the August 8, 2006 regular council meeting.
2. Receive proposed budget for FY 2006-2007 covering October 1, 2006 through September 30, 2007.

Vote: 5/0/0

REGULAR AGENDA ITEMS

Item #1

This item was tabled until the next Council meeting due to Mr. Dixon being out of state.

Item #2

Mayor Dorman presented Pat Jones with a Certificate of Appreciation for the six years she spent as the part time Melissa Library assistant. Mrs. Jones is moving from Melissa.

Item #3

Motion was made by Dan Trott and seconded by Randy Kaiser to recess into Closed Session at 7:04 p.m., in compliance with Section 551.001 et. seq., Texas Government Code, to wit;

- a. Section 551.072. Deliberation regarding the purchase, exchange, lease or value of real property located at the northwest corner of Highway 5 and Melissa Road (formerly Denton Street), Division No. 3, Town of Melissa, Collin County, Texas (Estate of Hawkins).

Vote: 5/0/0

Item #4

Motion was made by Bill Reynolds and seconded by Dan Trott to reconvene into Open Session at 7:20 p.m.

Vote: 5/0/0

Item #4(a)

Motion was made by Dan Trott and seconded by Kelly Maberry to authorize the City Administrator to make an offer to the Estate of Fielding Hawkins for the conveyance of right of way related to the Melissa Road Expansion Project and to execute any documentation, deemed necessary by the City Administrator, to complete the transaction.

Vote: 5/0/0

Item #5

Motion was made by Dan Trott and seconded by Bill Reynolds to adopt a Resolution authorizing the assignment of the engineering agreement between the City of Melissa and R&B Associates, Inc., to the Greater Texoma Utility Authority for the City of Melissa/Anna Sewer Project.

Vote: 5/0/0

Item #6

Mayor Dorman opened the Public Hearing at 7:21 p.m. to hear comments regarding the City of Melissa FY 2006 Tax Rate. There being no comments, the Public Hearing was closed at 7:22 p.m.

Item #7

Motion was made by Bill Reynolds and seconded by Kelly Maberry to adopt a Resolution authorizing the Mayor, or his designee, to sign the Interlocal Dispatch Services Agreement with Collin County.

Vote: 5/0/0

Item #8

Motion was made by Dan Trott and seconded by Randy Kaiser to adopt an Ordinance altering the Prima Facie speed limits established for vehicles under the provisions of Transportation Code, Section 545.356 upon State Highway 5 or parts thereof.

Vote: 5/0/0

Item #9

Motion was made by Randy Kaiser and seconded by Stan Mercer to act upon recommendation by Planning and Zoning to approve the preliminary plat request for North Creek II, being a 219.4 acres acre tract of land lying and being situated in the D.E.W. Babb Survey, Abstract Number 33, Block 2, Tracts 13, 14 and 16 in the City of Melissa, Collin County, Texas generally located adjacent to CR 418 and West of CR 417.

Vote: 5/0/0

Item #10

Douglas Box, City Administrator, read his letter of resignation to the City Council. The resignation will take affect on December 31, 2006.

Item #11

Citizen Comments

Item #12

Motion was made by Dan Trott and seconded by Bill Reynolds to adjourn at 7:33 p.m.

Vote: 50/0

David Dorman, Mayor

Attest:

Linda P. Bannister, City Secretary