

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MELISSA
JANUARY 10, 2006**

CALL TO ORDER:

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

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

Prayer was given by Dicksey Wright.

All in attendance gave the pledge of allegiance.

CONSENT AGENDA

ITEM #1

Motion was made by Bill Reynolds and seconded by Billy Erwin to approve the minutes of the December 13, 2005 work session and regular meeting.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1

Tom Pingleton of Pingleton, Howard and Company, presented the audit report for the year ending September 30, 2005.

ITEM #2

Mr. R. L. 'Robbie' Robinson, President of the Arts of Collin County presented an overview of the planned Performance Hall and Arts Park in Collin County. Mayor Dorman encouraged the council to consider future membership in the Arts of Collin County, possibly in the 2006-2007 budget.

Before moving to Item #3, Mayor Dorman requested the Council return to Item #1 and asked for a motion to accept the auditor's report.

Motion was made by Randy Kaiser and seconded by Bill Reynolds to accept the auditor's report given by Pingleton, Howard and Company for the year ending September 30, 2005.

Vote: 5/0/0

ITEM #3

Mayor Dorman opened the public hearing at 7:42 p.m. to hear comments for or against The City of Melissa adopting a Resolution designating certain officials as being responsible for the City of Melissa in dealing with the Texas Parks and Wildlife for the purpose of participating in the Texas Recreation and Parks Account Small Community Grants Program.

Kelly Maberry explained to the Council the reason for the grant request and that the amount of the request could increase by \$20,000 if 4B funds are pledged.

There being no comments, the hearing was closed at 7:49 p.m.

ITEM #4

Motion was made by Randy Kaiser and seconded by Bill Reynolds to adopt a resolution designating Kelly Maberry as being responsible for the City of Melissa in dealing with the Texas Parks and Wildlife for the purpose of participating in the Texas Recreation and Parks Account Small Community Grants Program for securing a grant for Hunter's Ridge Park.

Vote: 5/0/0

ITEM #5

Motion was made by Dan Trott and seconded by Stan Mercer to adopt a Resolution supporting the City of Melissa TIF Reinvestment Zone Number One sustainable development program projects for funding under the North Central Texas Council of Governments' Sustainable Developments Program; providing a commitment to the local match required for funding; authorizing the city administrator to enter into a contract with the Texas Department of Transportation.

Vote: 5/0/0

ITEM #6

Motion was made by Stan Mercer and seconded by Dan Trott to adopt an Ordinance rezoning 51.89 acres of land, more or less, situated in the Andrew Thomas Survey, Abstract No. 894, in the City of Melissa, Collin County, Texas, heretofore zoned agricultural (A), to Planned Development (PD).

Vote: 5/0/0

ITEM #7

Motion was made by Randy Kaiser and seconded by Bill Reynolds to adopt a Resolution supporting the implementation of a County-wide initiative for the widening and expansion of U.S. 75, Central Expressway, through Collin County, Texas, authorizing review of available funding options; expressing support for retaining a qualified consultant for the review and evaluation of the project.

Vote: 5/0/0

ITEM #8

Mayor Dorman continued the following item until the January 24, 2006 City Council meeting:

Consider and take action on an ordinance authorizing the issuance and sale of Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2006; levying an annual ad valorem tax and providing for the security for and payment of said certificates; providing an effective date; and enacting other provisions relating to the subject.

ITEM #9

Motion was made by Dan Trott and seconded by Stan Mercer to act on the TIF Board's recommendation to approve the Financing and Project Plans for the Tax Increment Reinvestment Zone Number One, provided that the Financing Plan be revised to remove the reference to Highway 5 and Fannin Road from Item 2, d; Defined street and road improvements.

Vote: 5/0/0

ITEM #10

Motion was made by Stan Mercer and seconded by Bill Reynolds to approve an agreement between the City of Melissa and Collin County to participate in the Melissa Tax Increment Financing Reinvestment Zone Number one.

Vote: 5/0/0

ITEM #11

Citizen comments.

ITEM #12

Motion was made by Bill Reynolds and seconded by Randy Kaiser to adjourn at 8:12 p.m.

Vote: 5/0/0

David Dorman, Mayor

Attest:

Linda P. Mitchell, City Secretary