

**MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF  
THE CITY OF MELISSA  
February 14, 2006**

**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 and Billy Erwin. Mayor Pro-Tem Dan Trott was not present.

Prayer was given by Douglas Box.

All in attendance gave the pledge of allegiance.

**CONSENT AGENDA**

Motion was made by Randy Kaiser and seconded by Stan Mercer to approve the following items on the consent agenda.

1. Approval of minutes of the January 10, 2006 regular meeting.
2. Approval of First Quarter Budget Report for the period of October 1, 2005 through December 31, 2005.

Vote: 4/0/0

**REGULAR AGENDA**

The following item was taken out of order.

**Item #2**

Motion was made by Randy Kaiser and seconded by Bill Reynolds to approve a Resolution directing publication of notice of intention to issue certificates of obligation; and resolving other matters relating to the subject.

Vote: 4/0/0

**Item #1**

There was no action necessary, therefore none taken, on this item.

**Item #3**

Motion was made by Randy Kaiser and seconded by Stan Mercer to enter into an Intergovernmental Joint Use and Development Agreement between the City of Melissa and the Melissa Independent School District and authorizing the Mayor, or his designee to sign agreement.

Vote: 4/0/0

**Item #4**

Motion was made by Bill Reynolds and seconded by Randy Kaiser to authorize the City Engineer to begin negotiations with low bidder (Rodman Construction) for construction of Melissa Road.  
Vote: 4/0/0

**Item #5**

Motion was made by Bill Reynolds and seconded by Billy Erwin to approve the funding agreement between the City of Melissa, CASA, CCCAC, Samaritan Inn and authorizing the Mayor or his designee to sign agreement.  
Vote: 4/0/0

**Item #6**

Motion was made by Stan Mercer and seconded by Randy Kaiser to amend the 2005-2006 Budget to reflect the \$3900 allocation to CASA, CCCAC, City House and the Samaritan Inn.  
Vote: 4/0/0

**Item #7**

Mayor Dorman opened the Public Hearing at 7:15 p.m. to hear comments for or against the advisability of creating a Public Improvement District Number One (PID #1) in the City of Melissa and details related to the proposed establishment of the district. Myron Dornic, counsel for Holigan Land Development, was present to answer any questions. There being no comments for or against, the public hearing was closed at 7:18 p.m.

**Item #8**

Motion was made by Randy Kaiser and seconded by Bill Erwin to approve a Resolution authorizing the establishing of the Villages of Melissa Public Improvement District in the City of Melissa, Texas; authorizing publication of this Resolution; providing for the preparation of a Service and Assessment Plan and making other provisions related to the subject.  
Vote: 4/0/0

**Item #9**

Motion was made by Randy Kaiser and seconded by Bill Reynolds to approve the Melissa Public Improvement District No. 1 Management Agreement. After discussion, Councilman Kaiser restated his motion that the agreement be approved with the caveat that all corrections are made reflecting changes such as Home Rule City be changed to General Law and all applicable dates be filled in. Mr. Reynolds affirmed his second.  
Vote: 4/0/0

**Item #10**

Motion was made by Randy Kaiser and seconded by Stan Mercer to approve the Public Improvements District No. 1 Development and Reimbursement Agreement.  
Vote: 4/0/0

**Item #11**

Motion was made by Bill Reynolds and seconded by Stan Mercer to authorize a public hearing to be held March 14, 2006, to receive citizens' comments concerning the Villages of Melissa Public Improvement District Service Plan for 2006 including the annual assessment rate for the Villages of Melissa Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Villages of Melissa Public Improvement District for the purpose of

providing public improvements and supplemental public services to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the improvements and services in the district, approving, adopting and filing with the City Secretary the assessment roll; levying assessments for the cost of certain services to be provided in the District during 2006; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date.

Vote: 4/0/0

**Item #12**

Motion was made by Stan Mercer and seconded by Billy Erwin to approve a Resolution authorizing the Mayor, or his designee, to approve the Joint General Election Contract for Election Services for City of Melissa and Melissa ISD.

Vote: 4/0/0

**Item #13**

Citizens Comments

**Item #14**

Motion was made by Randy Kaiser and seconded by Bill Reynolds to adjourn the meeting at 7:34 p.m.

Vote: 4/0/0

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David Dorman, Mayor

Attest:

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Linda P. Mitchell, City Secretary