

**MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF  
THE CITY OF MELISSA  
February 28, 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 Randy Kaiser.

All in attendance gave the pledge of allegiance.

**CONSENT AGENDA**

Motion was made by Bill Reynolds and seconded by Billy Erwin to approve the following items on the consent agenda:

1. Approval of minutes of the February 14, 2006 regular meeting.
2. Consider and act upon adopting a Resolution ordering a general municipal election on Saturday, May 13, 2006 for the purpose of electing three members of the city council, Places 1, 3 and 5.
3. Consider and act upon a Resolution as required by Title 28, Rule Sections 51.27(a)-(p) of the Code of Federal Regulations (28C.F.R. § 51.27 (a)-(p) (2005) ("Rule")) which states that the City of Melissa must provide at least one accessible voting system in each polling place used in a Texas election on or after January 1, 2006. This system must comply with the state and federal laws setting the requirements for voting systems that permit voters with physical disabilities to cast a secret ballot.

Vote: 5/0/0

**REGULAR AGENDA**

**Item #1**

Mayor David Dorman presented a Proclamation designating the week of March 19-25, 2006 as Poison Control Week in the City of Melissa.

**Item #2**

Mayor Dorman presented a Proclamation recognizing the Tiger Cat Tumble and Cheer Team for receiving an invitation to compete in the World's Best Competition in Baltimore, Maryland on May 5-7, 2006 and declaring the month of April as Tiger Cat Tumble and Cheer month in the City of Melissa.

**Item #3**

Mayor Dorman presented a Proclamation and certificate to Jodi Stone, children’s book author, recognizing her as the 2000<sup>th</sup> recipient of a Melissa Public Library card.

**Item #4**

Motion was made by Dan Trott and seconded by Stan Mercer to act on the recommendation from Planning and Zoning and approve the preliminary plat request for North Creek II and generally located **North** Creek II, 219.4 acre tract of land being situated in the D.E.W. Babb Survey, Abstract Number 309, 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 #5**

Mayor Dorman opened the Public Hearing at 7:12 p.m. to hear concerns for or against a rezoning request from Melissa Development Group, 13.5 acres, Agricultural to C-2- Planned Development: 13.5 acres, more or less, of land situated in the County of Collin, State of Texas, being a part of the Andrew Thomas Survey, Abstract 894, and being a part of a 67.45 acre tract of land conveyed to Sai V. Gunturi, Jyoti P. Bhatia, Hasmikh H.Shah and Ram S. Singh, in deed recorded in Volume 2236, Page 317 of the land records of Collin County, Texas and generally located at the southwest corner of the intersection of Fannin Road and Davis Road.

There being no comments for or against, the public hearing was closed at 7:14 p.m.

**Item #6**

Motion was made by Randy Kaiser and seconded by Dan Trott to approve the rezoning request from Melissa Development Group, 13.5 acres, Agricultural to C-2- Planned Development: 13.5 acres, more or less, of land situated in the County of Collin, State of Texas, being a part of the Andrew Thomas Survey, Abstract 894, and being a part of a 67.45 acre tract of land conveyed to Sai V. Gunturi, Jyoti P. Bhatia, Hasmikh H.Shah and Ram S. Singh, in deed recorded in Volume 2236, Page 317 of the land records of Collin County, Texas and generally located at the southwest corner of the intersection of Fannin Road and Davis Road.

Vote: 5/0/0

**Item #7**

Mayor David Dorman recused himself from participating in this item as he has a conflict of interest. He excused himself from the Council Chambers at 7:15 p.m. and presented the City Secretary with his Conflict of Interest Affidavit. Mayor Pro-Tem Dan Trott took over meeting.

Motion was made by Randy Kaiser and seconded by Stan Mercer to approve the preliminary/final re-plat request from DHT Investment, Inc., generally located 4.4 acres, Lots 2R and 3, John Fitzhugh Survey, Abstract No. 319, City of Melissa, Collin County, Texas.

Vote: 5/0/0

Mayor Dorman returned to the Council Chambers at 7:16 p.m. and conducted remainder of meeting.

**Item #8**

Citizen Comments

**Item #9**

Motion was made by Bill Reynolds and seconded by Dan Trott to adjourn at 7:20 p.m.

Vote: 5/0/0

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David Dorman, Mayor

Attest:

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Linda Bannister, City Secretary