

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MELISSA
MARCH 28, 2006**

CALL TO ORDER:

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

Those present were: Randy Kaiser, Dan Trott, Stan Mercer and Bill Reynolds.
Billy Erwin was not present.

CONSENT AGENDA

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

1. Approval of minutes of the February 28, 2006 regular meeting.
2. Consider and act upon adopting updated zoning map for the City of Melissa.

Vote: 4/0/0

REGULAR AGENDA

ITEM #1

Motion was made by Randy Kaiser and seconded by Bill Reynolds to approve a Resolution Authorizing the Mayor, or his designee, to approve the Melissa Road Contract with Rodman Construction once City Engineer has negotiated final contract.

Vote: 4/0/0

ITEM #2

Motion was made by Bill Reynolds and seconded by Dan Trott to table the adoption of the Ordinance authorizing the issuance and sale of Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2006 to the April 11, 2006 City Council Meeting scheduled to begin at 7:00 p.m., and to be held at the City of Melissa City Hall.

Vote: 4/0/0

ITEM #3

Motion was made by Stan Mercer and seconded by Bill Reynolds to adopt an Ordinance implementing a Clean Fleet Vehicle Policy by the City of Melissa as recommended by the North Texas Council of Government and the Regional Transportation Council.

Vote: 4/0/0

ITEM #4

Motion was made by Dan Trott and seconded by Stan Mercer to adopt a Resolution ratifying the decision of the City of Melissa City Council to authorize the Mayor or his designee to sign the agreement between the City of Melissa and Collin County to participate in the Melissa Tax Increment Financing Reinvestment Zone Number One.

Vote: 4/0/0

ITEM #5

Mayor Dorman opened the Public Hearing at 7:11 p.m. to hear concerns, for or against, assessments to be levied on property within the Public Improvement District No. 1. There being no comments, the Public Hearing was closed at 7:14 p.m.

ITEM #6

Motion was made by Randy Kaiser and seconded by Stan Mercer to approve an Ordinance making certain findings in connection with the proposed improvements ordered in connection with the Melissa Public Improvement District No. 1, providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment, assessment due, providing clauses for emergency, conflict, severability and liability and providing for immediate effect.

Vote: 4/0/0

ITEM #7

Motion was made by Dan Trott and seconded by Bill Reynolds to accept the letter of resignation from the City Council by Billy Erwin, effective March 28, 2006.

Vote: 4/0/0

ITEM #8

Randy Kaiser nominated Kelly Maberry to fill the vacancy left by Billy Erwin's resignation. There were no further nominations.

Mayor Dorman tabled the vote on Ms. Maberry's nomination until he could speak to Kelly to make sure she is willing to fill the vacancy on the City Council.

ITEM #9

Motion was made by Randy Kaiser and seconded by Bill Reynolds to Recess into Closed Session at 7:20 p.m. in compliance with Section 551.071 et seq., Texas Government Code, to wit:

- a. Section 551.072. Deliberation regarding parcel acquisition for Melissa Road.
- b. Section 551.074. Personnel Matters – City Administrator Annual Evaluation.

Vote: 4/0/0

ITEM #10

Motion was made by Bill Reynolds and seconded by Dan Trott to reconvene into Open Session at 8:07 p.m. No action was taken.

Vote: 4//0

ITEM #11

Motion was made by Dan Trott and seconded by Randy Kaiser to adopt a Resolution amending Resolution Nos. 04-12; 05-34 and 05-40, for the sole purpose of revising Exhibit 12 attached hereto; determining and declaring a public necessity to acquire, by purchase or condemnation, certain property for right of way and drainage purposes related to the Melissa Road Expansion Project.

Vote: 4//0/0

ITEM #12

Motion was made by Stan Mercer and seconded by Bill Reynolds to adopt a Resolution authorizing the Mayor, or his designee to sign the Intergovernmental Joint Use and Development Agreement regarding the tennis courts.

Vote: 4/0/0

ITEM #13

Motion was made by Dan Trott and seconded by Bill Reynolds to adopt 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 #14

Citizen Comments

ITEM #15

Motion was made by Bill Reynolds and seconded by Dan Trott to adjourn at 8:10 p.m.

Vote: 4/0/0

David Dorman, Mayor

Attest:

Linda Bannister, City Secretary