

**MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF  
THE CITY OF MELISSA  
January 23, 2007  
7:00 p.m.**

**CALL TO ORDER**

Mayor David Dorman called the meeting to order at 7:03 p.m.

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

Prayer was given by Rev. Trey Graham, First Baptist Church of Melissa.

All in attendance gave the Pledge of Allegiance.

**CONSENT AGENDA**

Motion was made by Dan Trott and seconded by Bill Reynolds to approve the consent agenda: Minutes of January 9, 2007.

Vote: 5/0/0

**REGULAR AGENDA ITEMS:**

Mayor Dorman opted to take the following agenda item out of order:

**ITEM #5**

Motion was made by Randy Kaiser and seconded by Bill Reynolds to adopt an Ordinance by the City Council of the City of Melissa, Texas, relating to bonds proposed to be issued and delivered by the Greater Texoma Utility Authority, approving the issuance thereof, and the facilities to be constructed or acquired by such Authority.

Mayor Dorman asked that the motion be amended stating that the Ordinance including Exhibit C be amended to reflect that each city will be responsible for a portion of debt service on the bonds even when such city does not take water (using as an example the City of Howe) and how the cities will share in the costs of the project. The motion and second were amended to reflect this change.

Vote: 5/0/0

**ITEM #1**

Mayor Dorman presented a Proclamation naming the week of January 21-27, 2007 as National Nurse Anesthetists Week.

**ITEM #2**

Motion was made by Bill Reynolds and seconded by Dan Trott to recess into Closed Session at 7:10 p.m. in compliance with Section 551.071 et seq., Texas Government Code, to wit:

- a. Section 551.072. Deliberation regarding easement acquisition for Throckmorton Creek/Trinity River Sewer Line Project.

Vote: 5/0/0

**ITEM #3**

Motion was made by Bill Reynolds and seconded by Kelly Maberry to reconvene into Open Session at 7:15 p.m.  
Vote: 5/0/0

Motion was made by Dan Trott and seconded by Stan Mercer to authorize City Administration to make an offer to Mr. Holmes for a 30 foot sanitary sewer easement.  
Vote: 5/0/0

**ITEM #4**

Mayor Dorman opened the public hearing at 7:18 p.m. to hear comments, for or against, the proposed annexation of certain property containing 64.25 acres of land, more or less, situated in the D. E. W. Babb Survey, Abstract No. 33, Collin County Texas and generally located beginning at the intersection of CR 418 and State Highway 121, then North approximately 403 feet to a point and then going west approximately 2500 feet to a point, then south approximately 1340 feet to a point, then east to a point approximately 1300 feet and then northeast to original start point approximately 1500 feet. There being no comments the hearing was closed at 7:18 p.m.

**(ITEM #5 was taken out of order)**

**ITEM #6**

Motion was made by Randy Kaiser and seconded by Stan Mercer to act upon the recommendation by Planning and Zoning to approve the replat request by First Baptist Church of Melissa consisting of approximately 11 acres, more or less, generally located at the south west corner of the intersection of State Highway 121 and FM 545 in Melissa, Texas.  
Vote: 5/0/0

**ITEM #7**

Motion was made by Dan Trott and seconded by Bill Reynolds to approve the preliminary/final plat request by Melissa Industrial Development Addition, consisting of approximately .028 acres, more or less, generally located on the east side of McKinney Street (St Highway 5) approximately 500 feet north of the intersection of State Highway 5 and Harrison Street in Melissa, Texas. Bob Helmberger stated that Roadway Escrow Payments for Lot 5B shall be paid prior to issuance of any permits associated with Lot 5B.

Mayor Dorman asked that the motion be amended to state these facts. Mr. Trott and Mr. Reynolds amended their motion and second.  
Vote: 5/0/0

**ITEM #8**

Motion was made by Stan Mercer and seconded by Kelly Maberry to act upon the recommendation from Planning and Zoning to approve the replat request by Sunrise Development for replatting of Lot 1, Block 1, The Ice Cube Addition, an addition to the City of Melissa, Collin County, Texas, generally located on the west side of Berry Road, approximately 500 feet south of the intersection of State Highway 121 and Berry Road. Mr. Helmberger stated that Roadway Escrow Fees for Lot 1A shall be made in t equal annual payments of \$6,936.50. The initial payment shall be remitted to the City within one year following approval of the plat by the City of Melissa; subsequent payments shall be remitted annually to the City prior to that date thereafter.  
Vote: 5/0/0

**ITEM #9**

Motion was made by Bill Reynolds and seconded by Dan Trott to the adopt an Ordinance altering the Prima Facie Speed Limits established for vehicles under the provisions of Transportation Code, Section 545.356 related to the US Highway 75 frontage roads in Melissa, Texas.

Vote: 5/0/0

**ITEM #10**

Citizen Comments

**ITEM #11**

Motion was made by Dan Trott and seconded by Bill Reynolds to adjourn at 7:28 p.m.

Vote: 5/0/0

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David E. Dorman, Mayor

ATTEST:

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Linda P. Bannister, City Secretary