

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MELISSA
March 13, 2007
7:00 p.m.**

CALL TO ORDER

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

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

Prayer was given by Dicksey Wright.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA

Motion was made by Bill Reynolds and seconded by Stan Mercer to approve the following Consent Agenda item:

- Consider and act upon approval of minutes from February 27, 2007 meeting.

Vote: 3/0/0

REGULAR AGENDA ITEMS:

ITEM #1

Mayor Dorman recused himself from Items 1, 2, 3 and 4 of the agenda due to a conflict of interest. A Conflict of Interest Affidavit was completed and presented to the City Secretary. Mayor Dorman left the Council Chambers at 7:02 p.m. and turned the meeting over to Mayor Pro-Tem Dan Trott.

Mayor Pro-Tem Trott opened a public hearing at 7:04 p.m. to hear comments for or against the voluntary annexation by Flamingo Daze, L.P., a Texas Limited Partnership, for the annexation of 34.893 acres, more or less, of land located in the John Emberson Survey, Abstract No. 294, and the Andrew Thomas Survey, Abstract 894 generally located approximately 1000 feet north of Davis Road between US Highway 75 and Fannin Road. There being no comments the public hearing was closed at 7:05 p.m.

ITEM #2

Mayor Pro-Tem Trott opened a public hearing at 7:05 p.m. to hear comments for or against the voluntary annexation by Flamingo Daze, L.P., a Texas Limited Partnership, for the annexation of 27.023 acres, more or less, of land located in the John Emberson Survey, Abstract No. 294, and generally located approximately 1500 feet north of Davis Road adjacent to and west of Fannin Road. There being no comments the public hearing was closed at 7:06 p.m.

ITEM #3

Motion was made by Stan Mercer and seconded by Bill Reynolds to accept the petition submitted by Flamingo Daze, L.P., a Texas Limited Partnership, for the annexation of 9.87 acres, more or less, of land located in the John Emberson Survey, Abstract No. 294, Collin County, Texas and

being generally located approximately 2500 feet north of Davis Road, east of and adjacent to US Highway 75.

Vote: 3/0/0

ITEM #4

Motion was made by Bill Reynolds and seconded by Stan Mercer to adopt a Resolution setting March 27, 2007 at 7:00 p.m. and April 10, 2007 at 7:00 p.m., for public hearings on the proposed annexation petition submitted by Flamingo Daze, L.P., a Texas Partnership, to annex a portion of land containing 9.87 acres, more or less and generally located approximately 2500 feet north of Davis Road, east of and adjacent to US Highway 75.

Vote: 3/0/0

ITEM #5

Motion was made by Bill Reynolds and seconded by Dan Trott to accept the petition submitted by JNC Partners, L.L.C., for the annexation of 12.059 acres, more or less, of land located in the Hiram Brinlee Survey, Abstract No. 30, Collin County, Texas and being generally located on the west side of and adjacent to State Highway 121, south and west of the intersection of CR 420 and State Highway 121. A complete metes and bounds is available in the City Secretary's office at City of Melissa City Hall.

Vote: 3/0/0

ITEM #6

Motion was made by Stan Mercer and seconded by Dan Trott to adopt a Resolution setting March 27, 2007 at 7:00 p.m. and April 10, 2007 at 7:00 p.m., for public hearings on the proposed annexation petition submitted by JNC Partners, L. L. C., to annex a portion of land containing 12.059 acres, more or less and generally located on the west side of and adjacent to State Highway 121, south and west of the intersection of CR 420 and State Highway 121.

Vote: 3/0/0

ITEM #7

Motion was made by Stan Mercer and seconded by Dan Trott to accept the annexation petition submitted by Majestic Texas Properties, L.P., for the annexation of 1.671 acres, more or less, of land located in the McKinney, Texas ETJ, in the S. M. Pulliam Survey, Abstract No. 706, Collin County, Texas and being generally located adjacent to and south/east of US Highway 75, approximately 200 feet northeast of the intersection of CR 277 and US Highway 75.

Vote: 3/0/0

ITEM #8

Motion was made by Dan Trott and seconded by Bill Reynolds to adopt a Resolution setting March 27, 2007 at 7:00 p.m. and April 10, 2007 at 7:00 p.m., for public hearings on the proposed annexation petition submitted by Majestic Texas Properties, L. P., to annex a portion of land containing 1.671 acres, more or less of land located in the McKinney, Texas ETJ in the S. M. Pulliam Survey, Abstract No. 706 and generally located adjacent to and south/east of US Highway 75, approximately 200 feet northeast of the intersection of CR 277 and US Highway 75.

Vote: 5/0/0

ITEM #9

Motion was made by Dan Trott and seconded by Stan Mercer to accept the annexation petition submitted by Melissa 419 L.P. for the annexation of 18.3 acres, more or less, of land located in the Hiram Brinlee Survey, Abstract No.30 and being generally located on the west side of and adjacent to State Highway 121, and approximately 1000 feet south and west of the intersection of CR 420 and State Highway 121.

Vote: 3/0/0

ITEM #10

Motion was made by Dan Trott and seconded by Bill Reynolds to adopt a Resolutions setting March 27, 2007 at 7:00 p.m. and April 10, 2007 at 7:00 p.m., for public hearings on the proposed annexation petition submitted by Melissa 419 L.P., to annex a portion of land containing 18.3 acres, more or less and generally located on the west side of and adjacent to State Highway 121, and approximately 1000 feet south and west of the intersection of CR 420 and State Highway 121.

ITEM #11

Motion was made by Stan Mercer and seconded by Bill Reynolds to accept the annexation petition submitted by Melissa 33 on 121 Ltd. for the annexation of 33.442 acres, more or less, of land located in the McKinney, Texas ETJ in the Andrew Thomas Survey, Abstract No. 894 and generally located at the southeast corner of the intersection of State Highway 121 and State Highway 5.

Vote: 3/0/0

ITEM #12

Motion was made by Dan Trott and seconded by Bill Reynolds to adopt a Resolution setting March 27, 2007 at 7:00 p.m. and April 10, 2007 at 7:00 p.m., for public hearings on the proposed annexation petition submitted by Melissa 33 on 121 Ltd., to annex a portion of land containing 33.442 acres, more or less, of land located in the McKinney, Texas ETJ in the Andrew Thomas Survey, Abstract No. 894 and generally located at the southeast corner of the intersection of State Highway 121 and State Highway 5.

ITEM #13

Motion was made by Bill Reynolds and seconded by Dan Trott to adopt an Ordinance amending Ordinance Nos. 85-14, 89-13, 92-04 and 05-22 regarding delinquent fees for utility services.

Vote: 3/0/0

ITEM #14

Citizen Comments

ITEM #15

Motion was made by Dan Trott and seconded by Bill Reynolds to adjourn the meeting at 7:15 p.m.

Vote: 3/0/0

David E. Dorman, Mayor

ATTEST:

Linda P. Bannister, City Secretary