

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
Tuesday, November 27, 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: Sharon Weideman, Randy Kaiser, Bill Reynolds and Stan Mercer. Dan Trott was absent.

Prayer was given by Diane Miller.

All in attendance gave pledge of allegiance.

CONSENT AGENDA

Motion was made by Sharon Weideman and seconded by Bill Reynolds to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes of the November 14, 2007 Special Called Meeting and the November 19, 2007 Special Called Meeting.
2. Consider and act upon modifications and renewal of City Administrator Jason Little's annual employment contract for FY 2008.

Vote: 4/0/0

REGULAR AGENDA

ITEM #1

Police Chief Duane Smith presented a plaque to A-1 Excavation honoring them for their assistance in the clean up effort after the October 10, 2007 tractor-trailer accident at US Highway 75 and State Highway 121. No one was present to accept the plaque as they were on a job site in McKinney.

ITEM #2

Police Chief Duane Smith presented Sam Greer a plaque in recognition of his many years of support to the City of Melissa Police Department for allowing them to use his property for firing range practice.

ITEM #3

The following item was tabled due to the illness of Jerry Chapman. This item will be placed on the December 11, 2007 agenda:

Presentation by Jerry Chapman, Greater Texoma Utility Authority, regarding the issuance of \$3.4 million for the second phase of a \$7.3 million bond to be used for construction of the Melissa/Anna sewer line.

ITEM #4

Mayor Dorman opened the public hearing at 7:05 p.m. to hear comments, for or against, the voluntary annexation petition submitted by The Church of Jesus Christ of Latter Day Saints, for the annexation of .6975 acres of land, more or less, situated in the John Fitzhugh Survey, Abstract No. 319, Melissa, Collin County, Texas, and being generally located at the southeast corner of the intersection of Melissa Road and Fannin Road. There being no comments the public hearing was closed at 7:06 p.m.

ITEM #5

Citizen Participation.

Dean Schoenwald presented the Council with an update on the progress of Christmas in the Park.

ITEM #6

Motion was made by Randy Kaiser and seconded by Bill Reynolds to adjourn at 7:07 p.m.
Vote: 4/0/0

David E. Dorman, Mayor

ATTEST:

Linda P. Bannister, City Secretary