

MINUTES
CITY OF MELISSA CITY COUNCIL
Tuesday, February 24, 2009
7:00 p.m.

CALL TO ORDER

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

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

Prayer was given by Sharon Weideman.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA

Motion was made by Bill Reynolds and seconded by Dan Trott to approve the following consent agenda items:

1. Consider and act upon approval of the minutes of the February 10, 2009 City Council meeting and work session.
2. Consider and act upon a Resolution ratifying the City Council's January 10, 2006 approval of the agreement between the City of Melissa and Collin County to participate in the Melissa Tax Increment Financing Reinvestment Zone Number One, and authorizing the Mayor, or his designee, to execute same.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1

Motion was made by Randy Kaiser and seconded by Sharon Weideman to adopt a Resolution ordering a General Election to be held on May 9, 2009, for the purpose of electing a Mayor and two members of the City Council, Places 2 and 4, and approving the Joint Election Services Contract with Collin County and Melissa Independent School District.

Vote: 5/0/0

ITEM #2

Motion was made by Bill Reynolds and seconded by Dan Trott to adopt the newly updated City Limit map.

Vote: 5/0/0

ITEM #3

Motion was made by Dan Trott and seconded by Randy Kaiser to adopt a Resolution appointing the Planning and Zoning Commission as the Capital Improvements Advisory Committee.

Vote: 5/0/0

ITEM #4

Motion was made by Dan Trott and seconded by Bill Reynolds to adopt a Resolution setting the dates and times for the first public hearings for possible adoption of impact fees.

Councilman Kaiser asked if the dates and times were already set. Staff assured him that they were spelled out in the Resolution. He amended his motion to include the dates, April 7, 2009 and May 11, 2009 at 6:00 p.m., in his motion. Mr. Reynolds amended his second.

Vote: 5/0/0

ITEM #5

Motion was made by Sharon Weideman and seconded by Randy Kaiser to adopt Ordinance amending Ordinance no. 07-23, section 2 (adoption of the 2003 International Fire Code).

Vote: 5/0/0

ITEM #6

Motion was made by Dan Trott and seconded by Bill Reynolds to adopt a Resolution authorizing the City Administrator to execute a Reimbursement Agreement with the Tax Increment Financing District #1.

Vote: 5/0/0

ITEM #7

Motion was made by Randy Kaiser and seconded by Dan Trott to appoint Mark Wallis, an alternate on the Planning and Zoning Commission, to a full member of the board.

Vote: 5/0/0

ITEM #8

Presentation of minutes of Boards and Commissions. No action required.

- a. Melissa Economic Development Board (4B) – January 22, 2009

ITEM #9

Citizen Comments - None

ITEM #10

Motion was made by Randy Kaiser and seconded by Dan Trott to adjourn at 7:30 p.m.

Vote: 5/0/0

David E. Dorman, Mayor

ATTEST:

Linda P. Bannister, City Secretary