MINUTES
CITY OF MELISSA CITY COUNCIL
Tuesday, March 10, 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 John Burchett.

All in attendance gave the Pledge of Allegiance.

ITEM #10

(Mayor Dorman took this item out of order)

Rose Trott and her fourth grade Girl Scout group gave a presentation regarding their service project which consists of planting wildflowers on Melissa Road behind the planted grass along both sides of road. They also plan to plant in front of the cemetery entrance and into the Hunters Ridge Park area.

Motion was made by Bill Reynolds and seconded by Dan Trott to approve the request for assistance by the Girls Scouts for their "Paint the Town" service project.
Vote: 5/0/0

CONSENT AGENDA

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

1. Consider and act upon approval of the minutes of the February 24, 2009 City Council meeting.

Bill Reynolds stated that the adjournment time was incorrect and asked that the minutes be amended to state the adjournment time as being 7:35 p.m.
Mr. Trott amended his motion and Mr. Mercer amended his second.
Vote: 5/0/0

REGULAR AGENDA

ITEM #1

Mayor Dorman opened a Public Hearing at 7:17 p.m., to hear comments, for or against, a request for rezone from Winchester Farms Planned Development (PD) & Villages of Winchester Planned Development PD) to Light Industrial (I-1):
Being, all that certain lot, tract or parcel of land situation in Collin County, Texas, out of the D.E.W. Babb Survey, Abstract No. 33, and being a portion of a called 186.09 acre tract of land conveyed to Winchester Farms, by deed recorded in Volume 5897 at Page 1198 of the Deed of Records of Collin County Texas and a portion of a called 101.6321 acre tract of land conveyed to Winchester Farms, by deed recorded in Volume 5581 at page 4170 of the Deed of Records of Collin County, Texas **containing 100 acres**, more or less and generally located approximately 4,000 ft east of the intersection of FM 2933 and FM 545 on the north side of FM 545 (City of Melissa).

Bob Helmberger, City Engineer, explained the reason behind the request for rezone.

There being no comments, the Public Hearing was closed at 7:18 p.m.

ITEM #2
Motion was made by Dan Trott and seconded by Randy Kaiser to act upon recommendation from Planning and Zoning to adopt an ordinance rezoning Winchester Farms Planned Development (PD) & Villages of Winchester Planned Development (PD) to Light Industrial (I-1) (City).
Vote: 5/0/0

ITEM #3
Mayor Dorman opened a Public Hearing at 7:19 p.m., to hear concerns for or against a request for rezone from Winchester Farms Planned Development (PD) & Villages of Winchester Planned Development (PD) To Light Industrial (I-1) (NTMWD):
Being, all that certain lot, tract or parcel of land situation in Collin County, Texas, out of the D.E.W. Babb Survey, Abstract No. 33, and being a portion of a called 186.09 acre tract of land conveyed to Winchester Farms, by deed recorded in Volume 5897 at Page 1198 of the Deed of Records of Collin County Texas and a portion of a called 101.6321 acre tract of land conveyed to Winchester Farms, by deed recorded in Volume 5581 at page 4170 of the Deed of Records of Collin County, Texas **containing 188 acres**, more or less and generally located approximately 4,000 ft east of the intersection of FM 2933 and FM 545 on the north side of FM 545.

There being no comments the Public Hearing was closed at 7:20 p.m

ITEM #4
Motion was made by Bill Reynolds and seconded by Stan Mercer to act upon recommendation from Planning and Zoning to adopt an ordinance rezoning Winchester Farms Planned Development (PD) & Villages of Winchester Planned Development (PD) to Light Industrial (I-1) (NTMWD
Vote: 5/0/0

ITEM #5
Mayor Dorman opened a Public Hearing at 7:20 p.m., to hear concerns for or against a request from North Texas Municipal Water District for Light Industrial – Specific Use Permit(Management of Unclassified Earthen Materials For Permitted Landfill Related Activities) (NTMWD-Winchester):
Being, all that certain lot, tract or parcel of land situation in Collin County, Texas, out of the D.E.W. Babb Survey, Abstract No. 33, and being a portion of a called 186.09 acre tract of land conveyed to Winchester Farms, by deed recorded in Volume 5897 at Page 1198 of the Deed of Records of Collin County Texas and a portion of a called 101.6321 acre tract of land conveyed to Winchester Farms, by deed recorded in Volume 5581 at page 4170 of the Deed of Records of Collin County, Texas containing 188 acres, more or less and generally located approximately 4,000 ft east of the intersection of FM 2933 and FM 545 on the north side of FM 545.

Randy Kaiser asked whether the SUP would be issued for the life of the landfill. Mr. Little stated that the schedule of uses was created for the life of the landfill.

Stan Mercer asked if there would be berms placed on the facility to block the stockpile and make it more esthetically pleasing. He was assured that there would be berms and grass planted and maintained.

There being no further comments the Public Hearing was closed at 7:22 p.m.

ITEM #6
Motion was made by Randy Kaiser and seconded by Bill Reynolds to act upon a recommendation from Planning and Zoning to adopt an Ordinance approving a request from North Texas Municipal

Water District (NTMWD) for Light Industrial – Specific Use Permit (Management of Unclassified Earthen Materials for Permitted Landfill Related Activities).
Vote: 5/0/0

ITEM #7
Mayor Dorman recused himself from this item and left the Council Chambers at 7:24 p.m. Mayor Pro-Tem Dan Trott presided over the meeting.

Motion was made by Stan Mercer and seconded by Bill Reynolds act upon recommendation from Planning and Zoning to approve the final plat request – Melissa Office Park Addition:
Lots 1, 2, & 3, Block 1, being all of the 2 acre tract of land to Melissa D & H, L.P. recorded in instrument No.(s) 20060417000506280 & 20060417000506310, D.R.C.C.T. Situated in the D.E.W. Babb Survey, Abstract No. 33 in the City of Melissa, Collin County, Texas and generally located at the south/east side of State Highway 121, approximately 1000 feet north/east of the intersection of Whispering Pine Blvd., Melissa, Texas.
Vote: 5/0/0

Mayor Dorman returned to the Council Chambers at 7:25 p.m., and presided over the remainder of the meeting.

ITEM #8
Motion was made by Dan Trott and seconded by Randy Kaiser to adopt a Resolution accepting the recommendation of award of contract to GTI, Inc. (Glenn Thurman, Inc.) for the Throckmorton Road East of SH 5 Project, plus a 10% contingency.
Vote: 5/0/0

ITEM #9
Motion was made by Bill Reynolds and seconded by Dan Trott to adopt a Resolution authorizing the Mayor, or his designee, to execute change order for lowering water line in Phase III of the Melissa-Anna sewer project.
Vote: 5/0/0

ITEM #10
(Item taken out of order)

ITEM #11
Citizen Comments – None

ITEM #12
Motion was made by Bill Reynolds and seconded by Stan Mercer to adjourn the meeting at 7:30 p.m.
Vote: 5/0/0

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David E. Dorman, Mayor

ATTEST:

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Linda P. Bannister, City Secretary