

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
Tuesday, June 23, 2009
7:00 p.m.**

ITEM #1

Mayor Reed Greer called the meeting to order at 7:00 p.m.

ITEM #2

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

ITEM #3

Prayer was given by Reverend Kelly Montgomery, Jr. of the Melissa Church of God.

ITEM #4

All in attendance gave the Pledge of Allegiance led by Boy Scout Brevin Thomas of Troop 123.

CONSENT AGENDA ITEMS

Motion was made by Sharon Weideman and seconded by Randy Kaiser to approve the minutes of the June 9, 2009 regular meeting.

REGULAR AGENDA ITEMS

ITEM #1

The Melissa Police Chief, Duane Smith, presented officers Michael Hagood and Michael Groettum with the American Police Hall of Fame commendation for exceptional service. Both officers earned the Life Saving Award for actions taken by them in separate occasions that resulted in the preservation of two lives that would have otherwise been lost.

ITEM #2

Presentation by Jim Luscombe with the Friends of Melissa Parks in consideration of a Resolution in support of their application for a Collin County Open Space grant in the amount of \$2,500 for the purchase of four (4) benches and slabs for the Bob Miller Park.

Motion was made by Randy Kaiser and seconded by Bill Farmer to adopt a Resolution in support of the Friends of Melissa Parks' application for a grant to purchase four benches and slabs for the Bob Miller Park.

Vote: 5/0/0

ITEM #3

Mayor Greer opened the Public Hearing at 7:07 p.m., to hear concerns, for or against, a request for Replat of a 28 acre tract of land, more or less, in the D. E. W. Babb Survey, Abstract No. 33, situated in the City of Melissa, Collin County, Texas embracing all of the Replat of Melissa School Subdivision, an addition to the City of Melissa, Collin County, Texas, as shown on the plat recorded in Cabinet R, Slide 125 of the Plat Records of Collin County, Texas and generally located northeast of the intersection of Cardinal Drive and Fannin Road.

Councilman Kaiser stated that he had no problem approving the Replat; however, he did feel that we could have made these changes in separate instruments. He asked that the City Administrator look into how other cities handle this.

There being no further comments the Public Hearing was closed on a motion from Dan Trott and a second from Randy Kaiser.

Vote: 5/0/0

ITEM #4

Motion was made by Randy Kaiser and seconded by Dan Trott to act upon Planning and Zoning's recommendation to approve the Replat of a 28 acre tract of land, more or less, in the D. E. W. Babb Survey, Abstract No. 33, situated in the City of Melissa, Collin County, Texas embracing all of the Replat of Melissa School Subdivision, an addition to the City of Melissa, Collin County, Texas, as shown on the plat recorded in Cabinet R, Slide 125 of the Plat Records of Collin County, Texas and generally located northeast of the intersection of Cardinal Drive and Fannin Road.

Vote: 5/0/0

ITEM #5

Motion was made by Bill Farmer and seconded by Sharon Weideman to re-appoint the following members to the Board of Adjustment:

Place 1: Ed Malinowsky

Place 3: Mike Solomon

Place 5: Eddie Saliovski

Vote: 5/0/0

Motion was made by Bill Farmer and seconded by Sharon Weideman to nominate Bishop Curry for Place 2 and Richard Hayden for Place 4 on the Board of Adjustment. Motion died.

Motion was made by Sharon Weideman and seconded by Dan Trott to table the appointments to the Board of Adjustment until the Council can discuss in a workshop prior to next scheduled meeting.

Vote: 5/0/0

Motion was made by Dan Trott and seconded by Bill Farmer to appoint Jodi Foster to Place 1, Cherri Copley Mott to Place 2 and Wendy Testerman to Place 3 of the Melissa Library Board.

Vote: 5/0/0

Motion was made by Randy Kaiser and seconded by Dan Trott to reappoint Helen Browning, Place 5 and Dr. Marli White, Place 7, to the Melissa Library Board.

Vote: 5/0/0

Motion was made by Randy Kaiser and seconded by Dan Trott to table the Park Advisory Board and the Planning and Zoning Commission appointments until after the work session prior to the next regularly scheduled council meeting July 14, 2009.

ITEM #6

Citizen Comments.

The following people spoke during Citizen Comments:

Matthew Reibenstein
2801 Truman Dr.
Melissa, TX 75454

Robert Medigovich
Community Waste Disposal
8659 Woodstream
Frisco, TX 75034

ITEM #7

Motion was made by Dan Trott and seconded by Sharon Weideman to adjourn the meeting at 7:30 p.m.

Vote: 5/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary