

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
Tuesday, July 14, 2009
7:00 p.m.**

CALL TO ORDER

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

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

Prayer was given by Pastor Ramiro Rangel, First Baptist Church of Melissa.

The Pledge of Allegiance was led by Brooklyn Trott, representing Melissa Girl Scout Troop #1181.

CONSENT AGENDA

Motion was made by Dan Trott and seconded by Bill Farmer to approve the minutes for the June 23, 2009 regular meeting.

Vote: 5/0/0

Motion was made by Sharon Weideman and seconded by Randy Kaiser to adopt the new City of Melissa zoning map with the caveat that the Winchester Farms zoning be changed from Planned Development (PD) to Light Industrial as approved by Ordinance 09-15, dated March 9, 2009.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1

Motion was made by Randy Kaiser and seconded by Sharon Weideman to reappoint the following members to the Melissa Park Advisory Board:

Place 1:	Amy Burchett
Place 5:	Doug Zadow
Place 7:	Dana Conklin

And to appoint the following new member:

Place 3:	Ross Grier
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Vote: 5/0/0

Motion was made by Stan Mercer and seconded by Bill Farmer to appoint the following new members to the Planning and Zoning Board:

Place 2:	Shannon Mott
Alternate:	Ron Hogsett

Vote: 5/0/0

Motion was made by Dan Trott and seconded by Sharon Weideman to reappoint the following members to the Board of Adjustment:

Place 1: Ed Malinowsky
Place 3: Mike Solomon
Place 5: Eddie Saliovski

And to appoint the following new members:

Place 2: Michael Davis
Place 4: Bishop Curry
Alternates: David Wilson
Danielle Dorman-Chapa
Richard Hayden
Rick Bendall

Vote: 5/0/0

Motion was made by Randy Kaiser and seconded by Dan Trott to reappoint the following members to the Melissa Community and Economic Development Corporation (4B):

Place 1: Scott Birmingham
Place 5: Ray Corbin
Place 7: J.J. Chapa

And to appoint the following new member:

Place 3: Kyle Stephens

Sharon Weideman stated that she would recuse herself from the vote for the Melissa Industrial and Economic Development Corporation (4A) since she works for the board. She filed a Conflict of Interest Affidavit with the City Secretary.

Motion was made by Dan Trott and seconded by Stan Mercer to appoint the following member to the Melissa Industrial and Economic Development Corporation (4A):

Place 1: Lawrence Silver

Vote: 4/0/0

ITEM #2

Motion was made by Dan Trott and seconded by Bill Farmer to appoint Randy Kaiser to serve as Melissa's representative on the Collin Grayson Municipal Alliance Board.

Vote: 4/0/1 (Mr. Kaiser abstained from vote)

ITEM #3

Motion was made by Randy Kaiser and seconded by Stan Mercer to recess into Closed Session at 7:08 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

- a. Section 551.072. Discussing purchase, exchange, lease or value of real property as it pertains to Fannin Road Right of Way.

Vote: 5/0/0

ITEM #4

Motion was made by Dan Trott and seconded by Sharon Weideman to reconvene into Open Session at 7:26 p.m.

Vote: 5/0/0

ITEM #5

Motion was made by Dan Trott and seconded by Bill Farmer to adopt a Resolution determining a public necessity to acquire certain property for right-of-way and/or related easements for the construction of the Fitzhugh Creek Sewer Interceptor; giving notice of an official determination to acquire property for right-of-way and/or related easements for the Fitzhugh Creek Sewer Interceptor project; authorizing the City Administrator of the City of Melissa, Texas to establish procedures for acquiring property; making an offer; authorizing condemnation should negotiations to purchase property fail; and providing for an effective date.

Vote: 5/0/0

ITEM #6

Citizen Comments - No comments were made.

ITEM #7

Motion was made by Randy Kaiser and seconded by Dan Trott to adjourn at 7:31 p.m.

Vote: 5/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary