

**MINUTES**  
**CITY OF MELISSA CITY COUNCIL**  
**Tuesday, October 28, 2008**  
**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, Dan Trott and Sharon Weideman. Bill Reynolds was absent. Stan Mercer entered the Council Chambers at 7:02 p.m.

Prayer was given by Dan Trott.

All in attendance gave the Pledge of Allegiance.

**CONSENT AGENDA**

Motion was made by Randy Kaiser and seconded by Stan Mercer to approve the following items on the Consent Agenda:

1. Consider and act upon approval of the minutes of the October 14, 2008 City Council Meeting.

Vote: 4/0/0

**REGULAR AGENDA**

**ITEM #1**

Mayor Dorman opened a Public Hearing at 7:03 p.m. to hear concerns, for or against, a request for replat of land containing 1.0 acres, more or less, and being lots 1B, 2B and 2C of Division 3 of the Original Town of Melissa Addition, situated in the D.E.W. Babb Survey, Abstract 33, of the City of Melissa, Collin County, Texas, and generally located at the southwest corner of the intersection of Fannin Street and State Highway 5, Melissa, Texas. There being no comments, Mayor Dorman closed the Public Hearing at 7:04 p.m.

**ITEM #2**

Motion was made by Dan Trott and seconded by Stan Mercer to approve the request for replat of land containing 1.0 acres, more or less, and being lots 1B, 2B and 2C of Division 3 of the Original Town of Melissa Addition, situated in the D.E.W. Babb Survey, Abstract 33, of the City of Melissa, Collin County, Texas, and generally located at the southwest corner of the intersection of Fannin Street and State Highway 5, Melissa, Texas.

Vote: 4/0/0

**ITEM #3**

Motion was made by Stan Mercer and seconded by Randy Kaiser to approve a final plat request for Fannin Road Church Addition containing 5.8 acres, more or less, of land and located in the John Fitzhugh Survey, Abstract No. 319, City of Melissa, Collin County, Texas and generally located on the southwest corner of the intersection of Fannin Road and Melissa Road.

Vote: 4/0/0

**ITEM #4**

Motion was made by Dan Trott and seconded by Stan Mercer to ratify City Administrator's offer to acquire the Temporary Construction Easement for the Trinity River/Throckmorton Creek Sewer Project on 33.86 acres of land situated in the Meredith Hart Survey, Abstract No. 371, Collin County, Texas (Wilson/Cole)."

Vote: 4/0/0

**ITEM #5**

Motion was made by Sharon Weideman and seconded by Dan Trott to adopt an Ordinance amending the Code of Ordinances to establish regulations for screening, fences and walls within the City.

Vote: 4/0/0

**ITEM #6**

Motion was made by Dan Trott and seconded by Stan Mercer to charge the City Administrator with establishing a schedule for interviews for potential candidates for Boards and Commissions and follow that up with a schedule for appointments to precede the expiration dates of current board members.

Vote: 4/0/0

**ITEM #7**

Minutes of Boards and Commissions (no action necessary)

**ITEM #8**

Citizen Comments

**ITEM #9**

Motion was made by Sharon Weideman and seconded by Randy Kaiser to adjourn at 7:10 p.m.

Vote: 4/0/0

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David E. Dorman, Mayor

ATTEST:

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Linda P. Bannister, City Secretary