

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
Tuesday, May 12, 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: Sharon Weideman, Bill Reynolds, Dan Trott, Randy Kaiser and Stan Mercer.

Prayer was given by Bill Reynolds.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA

Motion was made by Bill Reynolds and seconded by Dan Trott to approve the minutes of the April 28, 2009 Regular City Council and Work Session.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1

Mayor Dorman presented a plaque to Bill Reynolds, in recognition of his service to the City of Melissa while serving on the City Council. Mr. Reynolds is retiring after serving on the Council from August 2002 until May 2009.

ITEM #2

As requested by Council, Bob Helmberger with BWR, presented additional data regarding the Roadway, Water and Sewer Impact Fees.

Motion was made by Dan Trott and seconded by Bill Reynolds to adopt an Ordinance setting Roadway impact fees at 20% of the maximum allowed for residential and 25% of the maximum allowed for non residential, for the City of Melissa.

Mr. Trott amended his motion to state that in addition to the Roadway impact fees, the water and wastewater fees should be 100% of the 50% allowed.

Sharon Weideman recommended that the percentage be changed to 15% for Residential rather than 20%, in order to be more in like with McKinney's rates.

Dan Trott asked the City Attorney if the City of Melissa could alter the Ordinance in the future to add a category or reduce the percentage of amount collected. Ms. Brewer stated that it could be amended as long as the changes did not surpass the 50% allowed.

It was decided to go with the recommended percentages and Councilman Reynolds amended his second to include the water and wastewater impact fees.

Vote: 5/0/0

ITEM #3

Motion was made by Randy Kaiser and seconded by Sharon Weideman to adopt a Resolution awarding the bid for the Fannin Road project to J&T Excavating, plus a 10% contingency.

Vote: 5/0/0

ITEM #4

Citizen Comments.

The following people spoke during Citizen Comments:

Mr. Eddie Malinowski
Friends of the Melissa Parks
3209 Berry Hollow
Melissa, TX 75454

Ashley Neal
Stated address as 4205 US Highway 75N (Commercial Property)
Melissa, TX 75454

ITEM #5

Motion was made by Bill Reynolds and seconded by Dan Trott to adjourn at 7:34 p.m.

Vote: 5/0/0

David E. Dorman, Mayor

ATTEST:

Linda P. Bannister, City Secretary