MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 14, 2012
6:00 P.M.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:00 p.m.

Council members present were: Bill Farmer, Julie Anderson, Sharon Weideman, Dick Hayden, Dave Kasson and Nicco Warren.

Prayer was given by Sharon Weideman.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS

Motion was made by Sharon Weideman and seconded by Bill Farmer to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the July 23, 2012 Special Called Meeting and work session and the July 31, 2012 Special Called meeting.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:

No Citizen Comments.

ITEM #2
Council recessed to go outdoors where Mayor Greer presented a Proclamation designating the City of Melissa City Hall site as a Historical landmark. Members of the Collin County Historical Commission, representatives of the Graves family and Collin County Commissioner Joe Jaynes were present to receive the Proclamation. The Historical Marker was unveiled at that time.

ITEM #3
Motion was made by Sharon Weideman and seconded by Bill Farmer to adopt a Resolution accepting the Special Warranty Deed from the Melissa Community and Economic Development Corporation (4B) for the property located at 1501 Harrison Street.

Vote: 7/0/0

ITEM #4
Motion was made by Bill Farmer and seconded by Julie Anderson to adopt a Resolution accepting the 2012 Certified Appraisal Roll and approving the Certification of Anticipated Collection Rate and Excess Collection.

Vote: 7/0/0
ITEM #5
Motion was made by Sharon Weideman and seconded by Bill Farmer to adopt a Resolution accepting 2012 Effective Tax Rate and Rollback Tax Rate.
Vote: 7/0/0

ITEM 6
Council discussed the Proposed 2012 Tax Rate and took a record vote as follows:

PROPOSED FISCAL YEAR 2012-2013 TAX RATE IS $ .61 PER $100 OF PROPERTY VALUATION.

Record Vote:

JULIE ANDERSON  ___X____ FOR ______ AGAINST  ______PRESENT and not voting
NICCO WARREN   ___X____ FOR ______ AGAINST  ______PRESENT and not voting
BILL FARMER     ___X____ FOR ______ AGAINST  ______PRESENT and not voting
SHARON WEIDEMAN ___X____ FOR ______ AGAINST  ______PRESENT and not voting
DICK HAYDEN     ___X____ FOR ______ AGAINST  ______PRESENT and not voting
DAVID KASSON    ___X____ FOR ______ AGAINST  ______PRESENT and not voting
REED GREER      ___X____ FOR ______ AGAINST  ______PRESENT and not voting

ITEM #7
Motion was made by Sharon Weideman and seconded by Bill Farmer to adopt a Resolution setting a Public Hearing for August 28, 2012, at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Avenue, for discussion regarding the FY 2012-2013 City of Melissa Budget.
Vote: 7/0/0

ITEM #8
Motion was made by Julie Anderson and seconded by Sharon Weideman to adopt a Resolution setting Public Hearings for August 28, 2012 at 6:00 p.m. and September 4, 2012 at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Avenue, for discussion regarding the 2012 Tax Rate for the City of Melissa.
Vote: 7/0/0

ITEM #9
Motion was made by Bill Farmer and seconded by Nicco Warren to adopt a Resolution authorizing the City Manager to execute a Lighting Systems Agreement with the Texas Department of Transportation for the SH 121/US 75 intersection.
Vote: 7/0/0
ITEM #10
Motion was made by Sharon Weideman and seconded by Bill Farmer to table any action regarding the Water Tower Lighting Project indefinitely.
Vote: 7/0/0

ITEM #11
Motion was made by Nicco Warren and seconded by Bill Farmer to adopt an Ordinance of the City of Melissa, Texas, amending Article 7.800 (Outside Storage), Section 7.801 (Definitions) and Section 7.802 (Play Equipment) of Melissa’s Code of Ordinances No. 92-04 and Ordinance No. 20-03, Section 1; providing for a penalty for the violation of this ordinance.
Vote: 7/0/0

ITEM #12
Motion was made by Bill Farmer and seconded by Dick Hayden to adjourn the meeting at 6:27 p.m.
Vote: 7/0/0

Reed Greer, Mayor

Linda P. Bannister, City Secretary