REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:04 p.m.

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

Prayer was given by Dick Hayden.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

ITEM #1
Motion was made by Sharon Weideman and seconded by Nicco Warren to approve the following consent agenda item:

1. Consider and act upon approval of minutes from August 27, 2013 Regular City Council meeting and Work Session and the September 3, 2013 Special Called Meeting.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Mayor Greer presented a Proclamation declaring September 21, 2013 as Myositis Awareness Day in the City of Melissa to Melissa resident Cherri Nelson.

ITEM #3
Motion made by Nicco Warren and seconded by Sharon Weideman to open a Public Hearing at 6:10 p.m. to hear comments for and against the voluntary annexation of property located in the Andrew Thomas Survey, Abstract 894, Tract 41 consisting of .3246 acres±; Tract 53 consisting of .5080 acres±; Tract 54 consisting of .3246 acres ±; Tract 62 consisting of .6010 acres±; Tract 63 consisting of .5000 acres±; Tract 76 consisting of .5187 acres±; Tract 77 consisting of .4792 acres±; Tract 78 consisting of .3376 acres±; Tract 79 consisting of .3554 acres± for a total of 3.949 acres, more or less. Property specifically located at 1515, 1527, 1533, and 1611 Fannin Road.

Vote: 7/0/0

City Manager Jason Little presented the voluntary annexation request and stated that this was the first of two public hearings for this request, and that the annexation ordinance would be before the Council for consideration at the October 8th Regular City Council meeting.

There being no comments a motion was made by Sharon Weideman and seconded by Dick Hayden to close the Public Hearing at 6:12 p.m.

Vote: 7/0/0
ITEM #4
Motion was made by Sharon Weideman and seconded by Nicco Warren to approve and adopt the budget for the Fiscal Year 2013-2014.
Vote: 7/0/0

ITEM #5
Finance Director Gail Dansby gave a brief review of how the tax rate must be approved and stated that a record vote would be required as part of this action. Mr. Little then confirmed that the requirement of a record vote and additional ratification is due to the fact that the City is collecting more tax dollars but not raising property tax rates.

Mayor Greer called for a Roll Call Vote.

PROPOSED FISCAL YEAR 2013-2014 TAX RATE IS $ .61 PER $100 OF PROPERTY VALUATION.

Record Vote:

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<th>FOR</th>
<th>AGAINST</th>
<th>PRESENT and not voting</th>
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<tbody>
<tr>
<td>REED GREER</td>
<td>X</td>
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<tr>
<td>SHARON WEIDEMAN</td>
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<td>JULIE ANDERSON</td>
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<td>NICCO WARREN</td>
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<td>JASON KAISER</td>
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<td>DICK HAYDEN</td>
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<td>DAVID KASSON</td>
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Motion was made by Sharon Weideman and seconded by Dick Hayden to adopt an Ordinance levying the tax rate for the 2014 Tax Year.
Vote: 7/0/0

ITEM #6
Mrs. Dansby reiterated the need for Council to ratify by vote, the property tax increase reflected in the budget as mandated by the Texas Local Government Code Section 102.007.

Motion was made by Sharon Weideman and seconded by Jason Kaiser that the property tax rate be increased by the adoption of a tax rate 0.610000, which is effectively a 3.80 increase in the tax rate.
Vote: 7/0/0

ITEM #7
Mrs. Dansby gave a brief review of the water rate development process and stated that the rates in the ordinance before them reflected that process.

Nicco Warren asked if the ordinance before the Council included the removal of the Rate Stabilization Fee. Ms. Dansby confirmed that the ordinance did reflect this change.
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt an Ordinance amending Water and Sewer Rates for the City of Melissa.
Vote: 7/0/0

ITEM #8
Mr. Little gave a brief review of both the 4A and 4B Corporation Budget development process and shared that revenue has increased for both with the overall increase in sales tax. He also stated that as the Council proceeds with the re-seating of both these boards, the boards will have the opportunity to amend these budgets if they see fit.

Motion was made by Sharon Weideman and seconded by Dave Kasson adopting an Ordinance adopting the Melissa Industrial and Economic Development Corporation (4A) FY 2013-14 Budget.
Vote: 7/0/0

ITEM #9
Mr. Little reminded the Council that the new 4B Board to be appointed later that night would be able to amend this budget if they determined the need to do so in the future.

Motion was made by Sharon Weideman and seconded by Dick Hayden adopting an Ordinance adopting the Melissa Community and Economic Development Corporation (4B) FY 2013-14 Budget.
Vote: 7/0/0

ITEM #10
Mr. Little gave a brief review of the process that had transpired to get to this point. This Ordinance presented to Council tonight would begin the process of combining the Park Board and 4B Board membership together, giving a revenue stream to help fund the Parks Capital Improvement Plan and the expansion of the Melissa parks and trails.

Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt an Ordinance dissolving the City of Melissa Parks and Recreation Advisory Board.
Vote: 7/0/0

ITEM #11
Mr. Little reviewed the need to amend the By-Laws for the 4B Board going over the highlights of what proposed changes had been made – specifically the membership has been expanded to nine members and removes the requirement that board members be a resident of the City of Melissa, allowing Council the decision on who they appoint to the Board.

Mrs. Weideman asked why not specify that Board members must reside in the Extraterritorial Jurisdiction (ETJ). Mr. Little replied that this allows the Council the flexibility to consider a quality candidate that might not reside in Melissa or our ETJ such as a business owner for example.

Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt a Resolution adopting the Melissa Community and Economic Development Corporation’s (4B) revised By-Laws.
Vote: 7/0/0

ITEM #12
Mr. Little presented this item noting to Council that the members before them for appointment are a compilation of the complete current membership of the now former Parks and Recreation Board and current 4B Board.
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt a Resolution appointing
the following members to the Melissa Community and Economic Development Corporation Board (4B):

AMY BURCHETT
DANA CONKLIN
MICHAEL DAVIS
BETTY WALTHALL
DIANE MILLER
DOUG ZADOW
ANTHONY FIGUEROA
CANDY MALOLEY
DAVID WILSON

Vote: 7/0/0

ITEM #13
Fire Chief Harold Watkins presented a brief overview of the sealed bid process and the benefits of
contracting with a third party representative to help pursue cost reimbursement for fire and rescue
services.

Jason Kaiser asked if the company being recommended primarily handled smaller volunteer departments.
Chief Watkins stated not necessarily and that Fire Recovery USA works with a number of larger cities as
well.

Motion was made by Sharon Weideman and seconded by Dick Hayden to adopt a Resolution authorizing
the City Manager to execute an Agreement between the City of Melissa and Fire Recovery USA to serve
as the third party representative to pursue cost reimbursement for services provided on fire and rescue
incidents.
Vote: 7/0/0

ITEM #14
Sharon Weideman thanked Mrs. Dansby for doing such a good job on the budget once again.

No action was taken.

ITEM #15
Motion made by Dick Hayden and seconded by Jason Kaiser to adjourn at 6:32 p.m.
Vote: 7/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

___________________________________
Erin Mynatt, Acting City Secretary