MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR
September 24, 2013
6:00 p.m.

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

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

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 Julie Anderson to approve the following consent agenda item:

1. Consider and act upon approval of the minutes from September 10, 2013 Regular City Council meeting and Work Session

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:

There were no comments.

ITEM #3
Mayor Greer presented a Proclamation recognizing October 6-12, 2013 as Fire Prevention Week.

ITEM #3
Motion was made by Julie Anderson and seconded by Nicco Warren to open a Public Hearing at 6:07 p.m. to hear comments for or 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

There being no comments and upon a motion by Sharon Weideman and a second by Dick Hayden, the Public Hearing was closed at 6:04 p.m.

Vote: 7/0/0

ITEM #4
Motion was made by Dick Hayden and seconded by Julie Anderson to open a Public Hearing at 6:08 p.m. to hear comments for or against a request for a Specific Use Permit, Temporary Concrete Batch Plant – Ed Bell Construction, being a tract of land, containing 10.064 acres, more or less, situated in
the John Emberson Survey, Abstract No. 294 and generally located on the east side of US 75 approximately 1,600 feet north of the intersection of Davis Rd and US 75, Melissa, Collin County, Texas.

Vote: 7/0/0

There being no comments and upon a motion by Sharon Weideman and a second by Dick Hayden, the public hearing was closed at 6:09 p.m.

Vote: 7/0/0

**ITEM #5**

Motion was made by Nicco Warren and seconded by Julie Anderson to act upon the recommendation of the Planning and Zoning Commission to approve the request for a Specific Use Permit, Temporary Concrete Batch Plant – Ed Bell Construction, being a tract of land, containing 10.064 acres, more or less, situated in the John Emberson Survey, Abstract No. 294 and generally located on the east side of US 75 approximately 1,600 feet north of the intersection of Davis Rd and US 75, Melissa, Collin County, Texas.

Vote: 7/0/0

**ITEM #6**

Motion was made by Sharon Weideman and seconded by Julie Anderson act upon recommendation from Planning and Zoning to approve the Final Plat for Liberty Phase 3A, being 20.822 acres, more or less situated in the D.E.W. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas and generally located between Washington Drive and Franklin Drive, Melissa, Texas.

Vote: 7/0/0

**ITEM #7**

Motion was made by Sharon Weideman and seconded by Julie Anderson to act upon recommendation from Planning and Zoning to approve the request for Liberty, Phase 3B, Preliminary Plat, being 24.073 acres more or less situated in the D.E.W. Babb Survey, Abstract No. 33 in the City of Melissa, Collin County, Texas and generally located north of Patriot Drive and east of Heritage Drive, Melissa, Texas.

Vote: 7/0/0

**ITEM #8**

Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt an Ordinance amending Ordinance No.12-30 (2012-2013 Budget), and approving the revised budget figures for Fiscal Year 2012-2013.

Vote: 7/0/0

**ITEM #9**

City Council discussion with City Staff concerning any action required by City Staff as a result of any item on tonight’s agenda.

No action was taken.

**ITEM #10**

Motion was made by Nico Warren seconded by Julie Anderson to adjourn at 6:26 p.m.

Vote: 7/0/0.
Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary