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 Julie Anderson and seconded by Dick Hayden to approve the following consent agenda item:

1. Consider and act upon approval of minutes for the August 13, 2013 regular meeting and joint work session with MEDC (4B) and Melissa Park Board.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:

No Comments.

ITEM #2
Motion was made by Sharon Weideman and seconded by Julie Anderson to open a Public Hearing at 6:04 p.m. to hear comments for or against the City of Melissa FY 2013 Tax Rate.

Vote: 7/0/0

Speaking at this public hearing was:

Bill Farmer
3216 Berry Hollow
Melissa, TX 75454

ITEM #3
Motion was made Sharon Weideman and seconded by Jason Kaiser to open a Public Hearing at 6:08 p.m. to hear comments for or against the City of Melissa FY 2013/2014 Budget.

Speaking at this public hearing was:

Bill Farmer
3216 Berry Hollow
Melissa, TX 75454

Vote: 7/0/0
Motion was made by Nicco Warren and seconded by Dave Kasson to close the Public Hearing at 6:09 p.m.
Vote: 7/0/0

ITEM #4
Motion was made by Julie Anderson and seconded by Jason Kaiser to adopt an Ordinance providing for no parking along portions of Washington Drive, Surrey Drive, Throckmorton Road located in the City of Melissa, Collin County, Texas; providing for notification by the installation of signs and markers to regulate parking on the designated street; providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses.
Vote: 7/0/0

ITEM #5
Motion was made by Dick Hayden and seconded by Nicco Warren to open a Public Hearing at 6:11 p.m. to hear comments for or against a request to rezone 47.3 acres, more or less, situated in the D.E.W. Babb Survey, Abstract No. 33, Melissa, Collin County, Texas currently zoned Single Family District (SF-3) and Planned Development District (PD) to Planned Development District (PD). Property generally located at the intersection of Karnaghan Lane and Milrany Lane, Melissa, Collin County, Texas.
Vote: 7/0/0

There being no comments and upon a motion by Julie Anderson and second by Dick Hayden, the Public hearing was closed at 6:12 p.m.
Vote: 7/0/0

ITEM#6
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt an Ordinance rezoning 47.3 acres of land, more or less, situated in the D.E.W. Babb Survey, Abstract No. 33, Melissa, Collin County, Texas currently zoned Single Family District (SF-3) and Planned Development District (PD) to Planned Development District (PD); Generally located at the intersection of Karnaghan Lane and Milrany Lane, Melissa, Collin County, Texas.
Vote: 7/0/0

ITEM #7
Motion was made by Sharon Weideman and seconded by Nicco Warren to accepting a petition for the voluntary annexation of a tract of land 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.

Sharon Weideman amended her motion to include the property’s specific location as 1515, 1527, 1533 and 1611. Mr. Warren amended his second.
Vote: 7/0/0

ITEM # 8
Motion was made by Sharon Weideman and seconded by Dick Hayden to accept a Resolution setting public hearings for September 10 and September 24, 2013 at 6:00 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

**ITEM #9**

Motion was made by Nicco Warren and seconded by Julie Anderson to open a Public Hearing at 6:18 p.m. to hear comments for or against the dissolution of the City of Melissa Parks and Recreation Advisory Board.

No Comments.

Motion was made by Dick Hayden and seconded by Julie Anderson to close the Public Hearing at 6:21 p.m.

7/0/0

**ITEM #10**

Motion was made by Dick Hayden and seconded by Julie Anderson to recess into Closed Session at 6:22 p.m. Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit: §551.072. Deliberations about Real Property

a) Deliberate regarding the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, said property being located at Melissa Zadow Park.

Vote: 7/0/0

**ITEM #11**

Motion was made by Sharon Weideman and seconded by Julie Anderson to reconvene into Open Session at 7:43 p.m.

Vote: 7/0/0

Motion was made by Nicco Warren and seconded by Julie Anderson to direct the City Manager to pursue a lease agreement with Melissa ISD for the joint use of Melissa Zadow through a joint use agreement.

Vote: 7/0/0

**ITEM #12**

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

No Action was taken.
ITEM #13
Motion was made by Jason Kaiser and seconded by Julie Anderson to adjourn at 7:45 p.m.
Vote: 7/0/0.

_________________________________
Reed Greer, Mayor

ATTEST:

___________________________________
Linda Bannister, City Secretary