MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 8, 2013
6:00 P.M.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:01 p.m.

Council members present were: Julie Anderson, Bill Farmer, Sharon Weideman, Dave Kasson, Dick Hayden 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 Dick Hayden to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the December 11, 2012 Regular Meeting and Work Session.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt an ordinance authorizing the issuance and sale of City of Melissa, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2013; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

Vote: 7/0/0

ITEM #3
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt an ordinance authorizing the issuance and sale of City of Melissa, Texas, General Obligation Refunding and Improvement Bonds, Series 2013; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

Vote: 7/0/0

ITEM #4
Motion was made by Bill Farmer and seconded by Nicco Warren to open a Public Hearing at 6:15 p.m., to hear comments, for or against, the extension request for a temporary sign variance for 2705 McKinney Street (Maria’s Mexican Restaurant).

Vote: 7/0/0
There being no comments a motion was made by Nicco Warren and seconded by Dick Hayden to close the Public Hearing at 6:16 p.m.  
Vote: 7/0/0

**ITEM #5**  
Motion was made by Sharon Weideman and seconded by Bill Farmer to grant the extension request for a temporary sign variance for 2705 McKinney Street (Maria’s Mexican Restaurant).  
Vote: 7/0/0

**ITEM #6**  
Motion was made by Bill Farmer and seconded by Julie Anderson to open a Public Hearing at 6:16 p.m. to hear concerns for or against replatting of Villages of Melissa, Phase 1B, Lots 1&2, Block S and Lots 2-9, Block P, a 1.545 acre tract more or less out of the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the west side of Wysong Street at the intersection of Surrey & Wysong and along Wysong Street to the intersection of Cardinal Drive & Wysong Street.  
Vote: 7/0/0

There being no comments a motion was made by Nicco Warren and seconded by Bill Farmer to close the Public Hearing at 6:18 p.m.  
Vote: 7/0/0

**ITEM #7**  
Motion was made by Bill Farmer and seconded by Julie Anderson to grant the request for or against replatting of Villages of Melissa, Phase 1B, Lots 1&2, Block S and Lots 2-9, Block P, a 1.545 acre tract more or less out of the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the west side of Wysong Street at the intersection of Surrey & Wysong and along Wysong Street to the intersection of Cardinal Drive & Wysong Street.  
Vote: 7/0/0

**ITEM #8**  
Motion was made by Sharon Weideman and seconded by Bill Farmer approve the voluntary annexation petition submitted by D & L Family, LP, for the annexation of 2.008 acres, more or less, of land generally located one mile south of the intersection of Melissa Road and Fannin Road on the west side of Fannin Road.  
Vote: 7/0/0

**ITEM #9**  
Motion was made by Nicco Warren and seconded by Bill Farmer to adopt a Resolution setting January 22, 2013 at 6:00 p.m. and February 12, 2013 at 6:00 p.m. at the City of Melissa City Hall, 3411 Barker Avenue, for public hearings to hear comments for or against the voluntary annexation of 2.008 acres, more or less, of land generally located one mile south of the intersection of Melissa Road and Fannin Road on the west side of Fannin Road, Melissa, Texas. A complete metes and bounds description is available in the City Secretary’s office at City Hall.  
Vote: 7/0/0
ITEM #10
Motion was made by Bill Farmer and seconded by Julie Anderson to open a Public Hearing at 6:24 p.m. to hear comments for or against, consideration for the construction of SH 5 located within the City of Melissa Parkland, known as Zadow Park, declaring the two portions of the parkland adjacent to SH 5 necessary for the construction of said highway.
Vote: 7/0/0

There being no comments a motion was made by Bill Farmer and seconded Julie Anderson to close the Public Hearing at 6:25 p.m.
Vote: 7/0/0

ITEM #11
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt a Resolution authorizing the construction of State Highway 5 located within a portion of the City of Melissa parkland known as Zadow Community Park; declaring a portion of the parkland necessary for the construction of State Highway 5; providing for repealing, savings and severability clauses; and providing for an effective date.
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. There was no discussion.

ITEM #13
Motion was made by Bill Farmer and seconded by Julie Anderson to adjourn at 6:26 p.m
Vote: 7/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary