MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 22, 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 Dick Hayden.

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 January 8, 2013 City Council and Work Session.
2. Consider and act upon approval of the MIEDC project for retail and commercial recruitment.
3. Consider and act upon a Resolution authorizing the Mayor, or his designee, to enter into a lease agreement with the Melissa Industrial and Economic Development Corporation for use of the Barker House.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Mayor Greer presented a Proclamation recognizing February 7-14, 2013 as Congenital Heart Defect Recognition Week.

ITEM #3
Mayor Greer Presented a Proclamation recognizing the advancement of Civil Engineers for the past 100 years.

ITEM #4
Motion was made by Sharon Weideman and seconded by Julie Anderson to open a Public Hearing at 6:10 p.m., to hear comments, for or against, the annexation of 2.008 acres, more or less, of land situated in the John Emberson Survey, Abstract 294, Collin County and generally located one mile south of the intersection of Melissa Road and Fannin Road on the west side of Fannin Road, Melissa, Texas.

Vote: 7/0/0
There being no comments a motion was made by Bill Farmer and seconded by Dick Hayden to close the Public Hearing at 6:10 p.m.
Vote: 7/0/0

**ITEM #5**
Motion was made by Sharon Weideman and seconded by Nicco Warren to act upon recommendation from Planning and Zoning Commission regarding approval of the North Creek II, Phase 1 & 2, Preliminary Plat: North Creek II, Phase 1 & 2, 6.5 acres more or less & 7.0 acres more or less, located in the D.E.W. Bab Survey, Abstract No. 33, City of Melissa, Collin County, Texas. Generally located on Throckmorton Rd approximately 1,500 feet west of the intersection of Karnaghan Lane and Sherley Lane.
Vote: 7/0/0

**ITEM #6**
Motion was made by Sharon Weideman and seconded by Julie Anderson to act upon recommendation from Planning and Zoning regarding approval of the North Creek II, Phase 1, Final Plat: North Creek II, Phase 1, a 6.06 acre tract, more or less, located in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas. Generally located on Throckmorton Rd approximately 1,500 ft. west of the intersection of Karnaghan Lane and Sherley Lane.
Vote: 7/0/0

**ITEM #7**
Motion was made by Sharon Weideman and seconded by Bill Farmer to act upon recommendation from Planning and Zoning regarding approval of the North Creek II, Phase 2, Final Plat: North Creek II, Phase 2, a 6.70 acre tract, more or less, located in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas. Generally located on Throckmorton Rd approximately 1,500 ft. west of the intersection of Karnaghan Lane and Sherley Lane.
Vote: 7/0/0

Councilman Bill Farmer left the meeting at 6:16 p.m. and did not return.

**ITEM #8**
Motion was made by Nicco Warren and seconded by Julie Anderson to recess into Closed Session at 6:16 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. Section 551.072: To deliberate regarding the purchase, exchange, lease and/or value of real Property regarding: ~1.074 acre of land in the Hiram Brinlee Survey, Abstract 30, generally located at the northeast corner of SH 121 and CR 1220, Melissa, Texas.
Vote: 6/0/0

**ITEM #9**
Motion was made by Sharon Weideman and seconded by Julie Anderson to reconvene into Open Session at 6:28 p.m. and take any action necessary as a result of the Closed Session.
Vote: 6/0/0

Motion was made by Nicco Warren and seconded by Sharon Weideman to authorize the City Manager to execute any and all documents related to real property as follows: ~1.074 acre of land in the Hiram
Brinlee Survey, Abstract 30, generally located at the northeast corner of SH 121 and CR 1220, Melissa, Texas.
Vote: 6/0/0

**ITEM #10**
Motion was made by Sharon Weideman and seconded by Julie Anderson to adjourn at 6:29 p.m.
Vote: 6/0/0

Council reconvened into Work Session at 6:34 p.m.

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary