MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR
February 12, 2013
6:00 p.m.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:05 p.m.

Council members present were: Julie Anderson, Sharon Weideman, Dave Kasson, Dick Hayden and Nicco Warren. Bill Farmer was absent.

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 Nicco Warren to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from January 22, 2013 Regular meeting and work session and January 28, 2013, Special Called meeting.
2. Consider and act upon a Resolution authorizing the City Manager to enter into an Agreement with the Melissa Area Chamber of Commerce authorizing the use of fireworks at the 2013 Celebration of Freedom event and authorizing the City’s sponsorship of the fireworks presentation.
3. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas ordering a General Election to be held on May 11, 2013, for the purpose of electing a Mayor and two City Council Places 2 and 4, for three year terms; designating the places at which said elections are to be held and setting forth the single election precinct of the City; authorizing the City Manager to execute a joint election services contract with Collin County and Melissa Independent School District; providing for publication and posting of notice; authorizing the City Secretary to make submissions, if necessary, to the United States Justice Department for pre-clearance approval; establishing other procedures for conducting the election; and providing a severability clause and an effective date.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Motion was made by Julie Anderson and seconded by Nicco Warren to open a Public Hearing at 6:08 p.m. to hear comments, for or against, amending the Comprehensive Zoning Ordinance.
Vote: 6/0/0

There being no comments, and upon motion by Nicco Warren and seconded by Dick Hayden, the Public Hearing was closed at 6:13 p.m.
Vote: 6/0/0
ITEM #3
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt an Ordinance amending Melissa’s Code of Ordinances No. 92-04, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted); amending Section 20 (Schedule of Uses and Parking Requirements) and adding Section 20.3 (Conditional Development Standards); amending Section 30 (Nonconforming Uses and Structures); amending Section 31 (Rules of Construction and General Definitions), Section 31.2 (General Definitions); replacing Sections 34 (Preserving Rights in Pending Litigation) and 35 (Penalty for Violations) with new Sections 34 (Vesting and Complete Application Requirements) and 35 (Dormant Development Projects/Expired Projects); creating Sections 36 (Preserving Rights in Pending Litigation), 37 (Penalty for Violations) and 38 (Validity, Severance and Conflicts).
Vote: 6/0/0

ITEM #4
Motion was made by Julie Anderson and seconded by Nicco Warren to open a Public Hearing at 6:15 p.m. to hear comments, for or against, a Specific Use Permit (SUP) for the Villages of Melissa Amenity Center, consisting of 1.477± acres of land, located in the Villages of Melissa Subdivision, Phase 1B, Lot 1, Block Q, situated in the D.E.W. Babb Survey, Abstract no. 33, City of Melissa.
Vote: 6/0/0

There being no comments a motion was made by Nicco Warren and second by Julie Anderson to close the Public Hearing at 6:20 p.m.
Vote: 6/0/0

ITEM #5
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt an Ordinance of the City of Melissa, Texas, amending Melissa’s Comprehensive Zoning Ordinance No. 92-08, as amended; granting a Specific Use Permit (SUP) for the Villages of Melissa Amenity Center, consisting of 1.477± acres of land, located in the Villages of Melissa Subdivision, Phase 1B, Lot 1, Block Q, situated in the D.E.W. Babb Survey, Abstract no. 33, City of Melissa.
Vote: 6/0/0

ITEM #6
Motion was made by Sharon Weideman and seconded by Julie Anderson to approve the CIP work orders for Milraney Road; US 75 utility relocation, Davis Road sewer line; Melissa Road Utility Relocation/South Take Point water project.
Vote: 6/0/0

ITEM #7
Motion was made by Julie Anderson and seconded by Dick Hayden to open a Public Hearing at 6:25 p.m. to hear comments for or against amending the City of Melissa’s Subdivision Ordinance.
Vote: 6/0/0

There being no comments and upon motion by Nicco Warren and second by Julie Anderson, the Public Hearing was closed at 6:29 p.m.
Vote: 6/0/0
ITEM #8
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt an Ordinance amending Melissa’s Code of Ordinances No. 92-04, Chapter 9 (Subdivisions), Article 9.100 (Subdivision Ordinance Adopted), Article II, (Special Provisions), Section 2.05 (Floodplains (Zoning and Easements)), Article III (procedure), Sections 3.01 (Predesign Conference), 3.02 (Notice of Intent) and 3.04 (Final Plat) and Article IV (Design Standards), Sections 4.01 (Streets) and 4.08 (Improvements) amending the City of Melissa’s Subdivision Ordinance.
Vote: 6/0/0

ITEM #9
Motion was made by Nicco Warren and seconded by Julie Anderson to open a Public Hearing at 6:31 p.m. to hear comments, for or against 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, Melissa, Texas
Vote: 6/0/0

There being no comments and upon motion by Nicco Warren and second by Julie Anderson the Public Hearing was closed at 6:32 p.m.
Vote: 6/0/0

ITEM #10
City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda. There were no items discussed.

ITEM #11
Motion was made by Julie Anderson and seconded by Dick Hayden to adjourn at 6:32 p.m.
Vote: 6/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary