MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR
February 26, 2013
6:00 p.m.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:03 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 the February 12, 2013 Regular Meeting and Work Session and the February 21, 2013 Special Called Meeting.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Mayor Greer presented a Proclamation to Mr. Gail Gnader, Code Enforcement Officer, honoring him upon his retirement from the City and for his years of service.

ITEM #3
Motion was made by Sharon Weideman and seconded by Dick Hayden to adopt a Resolution appointing Lt. Rick Thurman of the Melissa Fire Department to serve on the Collin County EMS Advisory Board.

Vote: 6/0/0

ITEM #4
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt an Ordinance annexing 2.008 acres, more or less, of land belonging to D & L Family, L.P., 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

ITEM #5
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt a Resolution authorizing the purchase of a 2013 Chevrolet Tahoe for the Melissa Police Department; associated equipment and service fees not to exceed $38,000 and financed through Prosperity Bank for three years.

Vote: 6/0/0
ITEM #6
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt a Resolution of the City Council of the City of Melissa, Texas, setting April 2, 2013 at 6:00 p.m. in the City of Melissa City Council Chambers of the Melissa City Hall, 3411 Barker Avenue, Melissa, Texas, for public hearings on the proposed involuntary annexation of certain properties containing: (1) 0.620± acres, (2) 3.527± acres, (3) 0.250± acres, (4) 1.000± acres, (5) 1.000± acres and/or (6) 1.500± acres, all situated in the William Fitzhugh Survey, Abstract No. 309, Collin County, Texas, and/or (7) 1.210± acres, (8) 10.000± acres, (9) 1.000± acres, (10) 8.500± acres and/or (11) 2.518± acres, all situated in the John Fitzhugh Survey, Abstract no. 319, Collin County, Texas, by the City of Melissa, Texas; authorizing and directing the City Manager to: (1) provide the required written notifications to the property owners and any applicable public entities and railroad company; (2) notify the public of such public hearings; and (3) offer any pre-annexation agreements, as required by law, or as the city manager deems appropriate, as he solely determines, for the city of Melissa; providing for the city council’s determination of the property(ies) to be annexed by the city of Melissa; and providing for an effective date.
Vote: 6/0/0

ITEM #7
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt a Resolution authorizing the City Manager to execute the Termination Agreement-Wastewater Service Agreement with the City of Anna, Texas.
Vote: 6/0/0

ITEM #8
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 action related to this item.

ITEM #9
Motion was made by Dick Hayden and seconded by Nicco Warren to adjourn at 6:17 p.m.
Vote: 6/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

_________________________________
Linda P. Bannister, City Secretary