MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 26, 2013
6:00 P.M.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:15 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 Bill Farmer to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from March 19, 2013 City Council Special Called Meeting.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: Mrs. Bobbye Fischer, 4115 Highland Rd., Melissa, TX
President, Friends of Melissa Public Library
Spoke regarding National Library Week Appreciation Reception April 18th.

County Commissioner Chris Hill, spoke regarding TAPS transportation options.

ITEM #2
Mayor Greer presented a Proclamation recognizing April 14-20, 2013 as the Week of the Young Child.

ITEM #3
Mr. Kirk Evans with Evans, Pingleton, Howard and Company, presented the City of Melissa’s audit for the fiscal year ending September 30, 2012.

Motion was made by Bill Farmer and seconded by Dick Hayden to accept the audit report ending September 30, 2012, as presented.

Vote: 7/0/0

ITEM #4
Motion was made by Bill Farmer and seconded by Nicco Warren to open a Public Hearing at 6:36 p.m., to hear comments, for or against, a request for Single Family Zoning (SF-3) – D&L Family, L.P.; being 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, Collin County, Texas.

Vote: 7/0/0
There being no comments a motion was made by Bill Farmer and seconded by Nicco Warren to close the Public Hearing at 6:36 p.m.
Vote: 7/0/0

ITEM #5
Motion was made by Nicco Warren and seconded by Bill Farmer to adopt an Ordinance amending Melissa’s Comprehensive Zoning Ordinance No. 92-08; rezoning a tract of land consisting of 2.008± acres of land, situated in the John Emberson Survey, Abstract No. 294, in the City of Melissa, Collin County, Texas, heretofore zoned Agricultural (A) is hereby rezoned and placed in the zoning classification of Single Family Residential District-3 (SF-3); describing the tract to be rezoned; providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.
Vote: 7/0/0

ITEM #6
Motion was made by Bill Farmer and seconded by Nicco Warren to act upon the recommendation from Planning and Zoning approving of the Final Plat request from D&L Family, L.P.; being 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, Collin County, Texas.
Vote: 7/0/0

ITEM #7
Motion was made by Sharon Weideman and seconded by Bill Farmer to adopt an Ordinance of the City of Melissa, Texas, amending Melissa’s Code of Ordinances No. 92-04, Chapter 9 (Subdivisions), Article 9.100 (Subdivision Ordinance Adopted), Article i (General Provisions), Section 1.10 (Definitions) and Article IV (Design Standards); adding Sections 4.10 (Engineering Standards) and 4.11 (Compliance with City Plans, Ordinances and Policies Required); providing for a penalty for the violation of this Ordinance; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance. A copy of the Engineering Standards Manual was entered into the records by the City Secretary.
Vote: 7/0/0

ITEM #8
Motion was made by Sharon Weideman and seconded by Dick Hayden to accept Jason Kaiser’s resignation from the Planning and Zoning Commission effective immediately.
Vote: 7/0/0

ITEM #9
Consider and act upon Resolutions appointing certain members to Boards and Commissions. Council chose to wait until all applicants have been interviewed before making appointments.

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.
No action was taken.

**ITEM #11**  
Motion was made by Sharon Weideman and seconded by Julie Anderson to adjourn at 6:47 p.m.  
Vote: 7/0/0

_________________________________  
Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary