MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR
April 23, 2013
6:00 p.m.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:02 p.m.

Council members present were: Julie Anderson, Sharon Weideman, Dave Kasson, Dick Hayden, Bill Farmer 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:

Consider and act upon approval of the minutes from April 9, 2013 Regular City Council meeting and Work Session.
Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:

ITEM #2
Mayor Greer presented a Proclamation designating the month of May as Motorcycle Awareness Month in the City of Melissa.

ITEM #3
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt Ordinance 13-13 annexing 8.5± acres of land and 1.5± acres of land, for a total of 10.0± acres of land, situated in the John Fitzhugh Survey, Abstract No. 319, and the William Fitzhugh Survey, Abstract No. 309, Collin County, Texas; providing that the owners and inhabitants of the above-described tract(s) of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereinafter adopted.
Vote: 7/0/0

ITEM #4
Motion was made by Bill Farmer and seconded by Julie Anderson to adopt Ordinance 13-14 annexing 2.518± acres of land, situated in the John Fitzhugh Survey, Abstract No. 319, Collin County, Texas; providing that the owners and inhabitants of the above-described tract(s) of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereinafter adopted.
Vote: 7/0/0
ITEM #5
Motion was made by Julie Anderson and seconded by Dick Hayden to adopt Ordinance No. 13-15 annexing 10.0± acres of land, situated in the John Fitzhugh Survey, Abstract No. 319, Collin County, Texas; providing that the owners and inhabitants of the above-described tract(s) of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereinafter adopted.
Vote: 7/0/0

ITEM #6
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt Ordinance No. 13-16 annexing 1.21± acres of land and 0.62± acres of land, situated in the John Fitzhugh Survey, Abstract No. 319, and the William Fitzhugh Survey, Abstract No. 309, Collin County, Texas; providing that the owners and inhabitants of the above-described tract(s) of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereinafter adopted.
Vote: 7/0/0

ITEM #7
Motion was made by Bill Farmer and seconded by Nicco Warren to adopt Ordinance No. 13-17 annexing 1.0± acres of land and 0.25± acres of land, situated in the John Fitzhugh Survey, Abstract No. 319, and the William Fitzhugh Survey, Abstract No. 309, Collin County, Texas; providing that the owners and inhabitants of the above-described tract(s) of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereinafter adopted.
Vote: 7/0/0

ITEM #8
Motion was made by Nicco Warren and seconded by Bill Farmer to adopt Ordinance No. 13-18 annexing 1.0± acres of land, situated in the William Fitzhugh survey, abstract No. 309, Collin County, Texas; providing that the owners and inhabitants of the above-described tract(s) of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereinafter adopted.
Vote: 7/0/0

ITEM #9
Motion was made by Dick Hayden and seconded by Sharon Weideman to adopt Ordinance No. 13-19 annexing 1.0± acres of land, situated in the William Fitzhugh Survey, Abstract No. 309, Collin County, Texas; providing that the owners and inhabitants of the above-described tract(s) of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereinafter adopted.
Vote: 7/0/0

ITEM #10
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt Ordinance No. 13-20 Annexing 3.527± acres of land, situated in the William Fitzhugh Survey, Abstract No. 309, Collin County, Texas; providing that the owners and inhabitants of the above-described tract(s) of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereinafter adopted.
Vote: 7/0/0
ITEM #11
Motion was made by Sharon Weideman and seconded by Dick Hayden to approve the request by Melissa Independent School District for a single extension request for temporary seating at Cardinal Stadium.
Vote: 7/0/0

ITEM #12
Motion was made by Sharon Weideman and seconded by Bill Farmer to adopt a Resolution accepting the Park and Recreation CIP Project Plan as presented.
Vote: 7/0/0

ITEM #13
Motion was made by Bill Farmer and seconded by Julie Anderson to act upon recommendation from Planning and Zoning to approving a request for variance to allow the delay of filing The Villages of Melissa, Phase 2A Final Plat.
Vote: 7/0/0

ITEM #14
Motion was made by Sharon Weideman and seconded by Julie Anderson to act upon recommendation from Planning and Zoning to approve the Villages of Melissa, Phase 2A Final Plat: The Villages of Melissa, Phase 2A, a 18.415 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 north of the intersection of Bexar Avenue and Van Zandt Road and the west of Wysong Street and Surrey Drive, Melissa, Texas.
Vote: 7/0/0

ITEM #15
Motion was made by Bill Farmer and seconded by Dick Hayden to open a Public Hearing at 6:26 p.m. to hear comments for or against variance requests:
   (a) Request for variance to platting requirement allowing issuance of a permit for construction of a monument sign which complies with the City of Melissa Code of Ordinances, Chapter 3, Section 3.1000
Vote: 7/0/0

There being no comments, a motion was made by Julie Anderson and seconded by Bill Farmer to close the Public Hearing at 6:28 p.m.
Vote: 7/0/0

ITEM #16
Motion was made by Sharon Weideman and seconded by Julie Anderson to act upon recommendation from Planning and Zoning regarding approval of Option 2 of a variance request:
   (a) Request for variance to platting requirement allowing issuance of permit for construction of a monument sign which complies with the City of Melissa Code of Ordinances, Chapter 3, Section 3.1000;
Vote: 7/0/0
ITEM #17
Motion was made by Bill Farmer and seconded by Nicco Warren to open a Public Hearing at 6:22 p.m. to hear comments for or against amending Ordinance No. 13-06 and Melissa’s Code of Ordinances No. 92-04, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted); amending Section 3 (Zoning Districts Established); amending Sections 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17 (Parking Requirements); amending Section 20 (Schedule of Uses and Parking Requirements); amending Subsection 20.3 (Conditional Development Standards); amending Section 22 (Off Street Parking and Loading Requirements); adding Subsection 23.9 (Residential Front Entry Garage Standards); amending Section 31 (Rules of Construction and General Definitions).
Vote: 7/0/0

There being no comments a motion was made by Bill Farmer and seconded by Julie Anderson to close the public hearing at 6:40 p.m.
Vote: 7/0/0

ITEM #18
Motion was made by Sharon Weideman and seconded by Nicco Warren to act upon the recommendation from Planning and Zoning adopting an Ordinance of the City of Melissa, Texas amending Ordinance No. 13-06 and Melissa’s Code of Ordinances No. 92-04, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted); amending Section 3 (Zoning Districts Established); amending Sections 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17 (Parking Requirements); amending Section 20 (Schedule of Uses and Parking Requirements); amending Subsection 20.3 (Conditional Development Standards); amending Section 22 (Off Street Parking and Loading Requirements); adding Subsection 23.9 (Residential Front Entry Garage Standards); amending Section 31 (Rules of Construction and General Definitions); 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 publications of the caption hereof.
Vote: 7/0/0

ITEM #19
Motion was made by Bill Farmer and seconded by Julie Anderson to recess into Work Session at 7 p.m. to discuss Boards and Commissions’ appointments.
Vote: 7/0/0

Councilman Bill Farmer left the meeting at 6:50 p.m. and did not return.

ITEM #20
Motion was made by Julie Anderson and seconded by Dick Hayden to reconvene into Open Session at 7:23 p.m.
Vote: 6/0/0

ITEM #21
Motion was made by Sharon Weideman and seconded by Nicco Warren to appoint the following members to the Planning and Zoning Commission:
For a one-year term ending June 2014:

Ron Hogsett – Place 2
Danielle Dorman-Chapa – Place 6

For two years ending June 2015:

Mark Wallis – Place 3
Mike Hudson – Place 5
Jay Northcut – Place 7
Fredrick Lewis – Alternate

The following new members are appointed as follows:

Mark Williams - Place 1 - Term Ending June 2015
Craig Ackerman - Place 4 – Term Ending June 2014
Stephen Ford – Alternate – Term Ending June 2014

Vote: 6/0/0

Motion was made by Sharon Weideman and seconded by Julie Anderson to appoint the following to the Melissa Public Library Advisory Board:

For one year terms ending June 2014:

Cherri Copley Mott - Place 2
Megan Locke Tumulty - Place 4
Jennifer McClelland - Place 6

For two years ending June 2015:

Kelly Mathews - Place 3

The Following New Members Are Appointed As Follows:

Lisa Sutton - Place 1-Term Ending June 2015
Denise Kurtt - Place 5-Term Ending June 2015
Jim Little - Place 7-Term Ending June 2015
Cherri Cole – Alternate
Ron Hogsett- Alternate

Vote: 6/0/0

**ITEM #22**
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 #23**
Motion was made by Sharon Weideman and seconded by Julie Anderson to adjourn at 7:26 p.m. Vote: 6/0/0
Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary