REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:00 p.m.

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

Prayer was given by Dick Hayden.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Julie Anderson and seconded by Nicco Warren to approve the following Consent Agenda Items:

Consider and act upon approval of the minutes from April 23, 2013 Regular City Council meeting and Work Session and the April 30, 2013 Special Called Meeting.
Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:
The following individuals spoke about a concern regarding parking on their own land and City Code Enforcement and Police Department actions.

Dicksy Wright
P.O. Box 6
Melissa, TX 75454

Karen Deady
P.O. Box 6
Melissa, TX 75454

ITEM #2
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt a Resolution of the City Council of the City of Melissa, Texas setting June 25, 2013, at 6:00 p.m. at Melissa City Hall, 3411 Barker Avenue for two public hearings on the proposed involuntary annexation by Melissa of certain properties containing: (1) 11.716± and consisting of the following tracts out of the plat known as Ready Triangle: Block 1, Lot 1; Block 2, Lots 1, 2, 3, 4, 5, 6, 7, 7a, 8 and 9; and Block 3, Lots 1, 2, 3, 4, 5, 6, 7 and 8; (2) 3.339± and, Jacob Butler Survey, Abstract No.69; 22.91± and, John Fitzhugh Survey, Abstract No. 319; And 0.431± and, John Fitzhugh Survey, Abstract No. 319; (3) 2.569± and, Jacob Butler Survey, Abstract No. 69; 0.431± and, John Fitzhugh Survey, Abstract No. 319; (4) 17.123± and, D.E.W. Babb Survey, Sheet 5, Tract 141; (5) 3.34± and, J.A. Throckmorton Survey, Abstract No. 900; 11.978± and, John Emberson Survey, Abstract
No. 294; (6) 1.27± and, Andrew Thomas Survey, Abstract No. 894; 1.225± and, Andrew Thomas Survey, Abstract No. 894; 0.6915± and, Andrew Thomas Survey, Abstract No. 894; 0.72± and, Andrew Thomas Survey, Abstract No. 894; Block A, Lot 1 And Block B, Lot 1 Of The Lighthouse Rv Resort; (7) 2.55± and, John Fitzhugh Survey, Abstract No. 319; (8) 1.75± and, Andrew Thomas Survey, Abstract No. 894; And/Or (9) Block A, Lot 1 Of The Country Ridge Water Corporation Well Site #1, (10) 8.341± and, John Fitzhugh Survey, Tract 1, Abstract 319; 2.99± and, John Fitzhugh Survey, Tract 6, Abstract 319, 2.48± and D E W Babb Survey, Block 4, Tract 164, Abstract 33; (11) 6.1479± and, John Emberson Survey, Sheet 4, Tract 15, Abstract 294, all properties being situated in 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 #3
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 #4
Motion was made by Bill Farmer and seconded by Dick Hayden to adjourn at 6:13 p.m.
Vote: 6/0/0

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Reed Greer, Mayor

ATTEST:

Erin Mynatt, Assistant to the City Manager