ITEM #1
Mayor Reed Greer called the meeting to order at 5:15 p.m.

ITEM #2
Those present were: Julie Anderson, Nicco Warren, Jason Kaiser, Dave Kasson and Dick Hayden. Sharon Weideman was absent.

ITEM #3
City Engineer Bob Helmberger presented staff’s request for City Council input on the future direction of street lights, particularly in residential subdivisions. The City needs to establish these standards for the new developments coming into Melissa. Staff is evaluating a possible move to requiring LED lights which offer a much cleaner option consistent with Strategic Plan objectives with same or better lighting for pedestrians. Mr. Helmberger noted that the technology is still relatively new so should the City chose to go with LEDs, the electric companies such as ONCOR will not own or maintain these systems and the City would be responsible for maintaining any LED based system.

Dick Hayden asked how long LED fixtures had been around and if any major markets had adopted their use. Mr. Helmberger shared that Dallas is on a list of those that have made the move to LED but to keep in mind that power is very affordable in Texas as compared to other areas, so less of an incentive here possibly.

Mayor Greer asked if there is any data that shows that there is any impact of Texas summer on these light fixtures. Mr. Helmberger shared that Gerald Perrin at ONCOR has indicated that they are beta testing LED fixtures.

Nicco Warren asked about placement of streetlights in the subdivisions and Mr. Helmberger stated that he is proposing to keep standard spacing but put in place spacing standards which he has borrowed from the City of Frisco. Julie Anderson shared her concern that the streetlights are currently spaced too far apart.

Mr. Helmberger suggested that Council consider continuing to let the respective electric companies install what they use and maintain it, however any system the City of Melissa owns, install LED lighting similar to the trail system.

Dave Kasson expressed his support for the use of LEDs but not at the cost of swapping out what we already have if they are working. Mr. Helmberger shared that the complete cost is unknown but the cost is approximately 10x as much per bulb.

Jason Kaiser asked if there would be anyway the electric companies might take ownership of these systems at a later time. Mr. Helmberger stated he did not believe so. Mr. Kaiser shared that he would be interested in what the maintenance costs are for the power companies to help give us an idea for our potential costs should we embark on implementing our own LED lighting systems.

Mr. Helmberger indicated that he would like definitive direction to impart on the four subdivisions being built now. Mr. Little asked if July 9th would be soon enough for what he needs. Mr. Helmberger stated that it probably would be and that the change to LED fixtures would not be a huge increase on the homebuilders if the City chose
to go that way. Staff can do additional research and come back to Council at next meeting. He also shared that the City would have to do this same evaluation for Commercial lighting standards going forward as well.

Mayor Greer also asked on average how many times have lines been cut in Melissa. Mr. Helmberger answered that in the case of Melissa Road, there has only been one incident since it opened in 2004. Additionally if anyone does cut a line they would be responsible for its repair. Mr. Helmberger also shared with the council that Gerald Perrin of ONCOR has offered to attend a future meeting to answer additional questions.

**ITEM #4**
Mr. Little gave an update on the status of annexations to be heard at tonight’s Regular Council Meeting. He shared that he would make a brief presentation during the Public Hearing for the involuntary annexations and review some common frequently asked questions for those in attendance. He reiterated the reasoning for the two public hearings in one night was to expedite the process and allow more time for the property owners to prepare for any changes in the taxes, etc. He also shared that the Ordinances for Annexation of the respective properties have been prepared for the July 23, 2013 meeting.

**ITEM #5**
Mr. Warren shared his concern regarding the Park Advisory Board’s repeated issues with obtaining a quorum for holding a meeting. He indicated that they currently have two vacancies and he was wondering when they would be able to make those appointments.

Mr. Little revisited his idea of possibly merging the Park Advisory Board with the Melissa Community and Economic Development Board, the 4B Board. The proposed merger would provide financial backing that the Park Board currently lacks and also provide direction to the 4B funds to focus on projects for the greater good. He stated that he would need Council’s direction on how they might want to proceed - specifically how would the boards be merged. He offered to make a presentation to Council at an upcoming worksession on how this concept might work.

**ITEM #6**
Mr. Little reviewed the calendar for the upcoming budget season and based on everyone’s travel schedule, asked Council to pencil in the following dates for budget meetings: July 10, 17, 22, and 30. He shared that they may need more meetings then this or hopefully less and that these meetings could be held anytime the majority of Council can be available. Depending on the amount of items needed to discuss on the July 9th Council meeting agenda, would like to potentially hold general fund and 4A budget discussion.

**ITEM #7**
Motion made by Dick Hayden and seconded by Julie Anderson to adjourn at 5:54 p.m.
Vote: 6/0/0

Reed Greer, Mayor

ATTEST:

Erin Mynatt, Acting City Secretary