MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR
August 13, 2013
6:00 p.m.

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, Jason Kaiser 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

1. Consider and act upon approval of the following minutes:
   a. July 17, 2013 Special Called City Council meeting.
   b. July 22, 2013 Special Called City Council meeting.
   c. July 23, 2013 Regular City Council meeting.
   d. July 30, 2013 Special Called City Council meeting.
   e. August 5, 2013 Special Called City Council meeting.

2. Consider and act upon a Resolution authorizing the City Manager to execute any and all pleadings, documents, and any other information arising out of and/or related to Case #401-02582-2013 Farhad Nayeb d/b/a Kim’s Korner vs. The City of Melissa, Texas, David P Moore in his official capacity, Harold Watkins in his official capacity, and Rebecca Brewer in her official capacity

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:

Richard Meshulam
2 Surrey Circle
Melissa, TX 75454

Kira Wood
4021 Shirley Lane
Melissa, TX 75454

ITEM #2
Motion was made by Nicco Warren and seconded by Dick Hayden to adopt a Resolution accepting the 2013 Certified Appraisal Roll and approving the Certification of Anticipated Collection Rate and Excess Collection.

Vote: 6/0/0
ITEM #3
Motion was made by Dick Hayden and seconded by Jason Kaiser to adopt a Resolution accepting 2013 Effective Tax Rate and Rollback Tax Rate.
Vote: 6/0/0

ITEM #4
Council discussed the Proposed 2013 Tax Rate and took a record vote as follows:

CONSIDER PROPOSED TAX RATE AND TAKE A RECORD VOTE

PROPOSED FISCAL YEAR 2013-2014 TAX RATE IS $.61 PER $100 OF PROPERTY VALUATION.

Record Vote:

REED GREER ___X___ FOR _______ AGAINST _______PRESENT and not voting
SHARON WEIDEMAN ________ FOR _______ AGAINST _______PRESENT and not voting
JULIE ANDERSON ___ X___ FOR _______ AGAINST _______PRESENT and not voting
NICCO WARREN ___ X___ FOR _______ AGAINST _______PRESENT and not voting
JASON KAISER ___ X___ FOR _______ AGAINST _______PRESENT and not voting
DICK HAYDEN ___ X___ FOR _______ AGAINST _______PRESENT and not voting
DAVID KASSON ___ X___ FOR _______ AGAINST _______PRESENT and not voting

ITEM #5
Motion was made by Julie Anderson and seconded by Nicco Warren to adopt a Resolution setting a Public Hearing for August 27, 2013, at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Avenue, for discussion regarding the FY 2013-2014 City of Melissa Budget.
Vote: 6/0/0

ITEM #6
Motion was made by Dick Hayden and seconded by Dave Kasson to adopt a Resolution setting Public Hearings for August 27, 2013 at 6:00 p.m. and September 3, 2013 at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Avenue, for discussion regarding the 2013 Tax Rate for the City of Melissa.
Vote: 6/0/0

ITEM #7
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 #8
Motion was made by Jason Kaiser and seconded by Julie Anderson to adjourn at 6:18 p.m.
Vote: 6/0/0
Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary