MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 23, 2012
6:00 P.M.

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

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

Prayer was given by Dick Hayden.

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 the October 9, 2012 Regular Meeting and Work Session.
2. Consider and act upon an Ordinance adopting the 2012 Certified Tax Roll Jurisdiction Summary for the City of Melissa.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
There was a presentation by the City of Melissa Fire Department regarding the Firewise Community/USA Program. Mike Calvert presented the Council with information on how Melissa could become the first North Texas city to adopt this program.

ITEM #3
Motion was made by Sharon Weideman and seconded by Bill Farmer to open the Public Hearing at 6:11 p.m., to hear comments for or against amending Melissa’s Comprehensive Zoning Ordinance No. 92-08; rezoning a tract of land consisting of 10.0 acres, more or less, situated in the D.E.W. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas, heretofore zoned agricultural (a) to planned development (PD) and is hereby zoned and placed in the zoning classification of planned development (PD) district.

Vote: 7/0/0

There being no comments, the Public Hearing was closed at  p.m.

ITEM #4
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 10.0
acres, more or less, situated in the D. E. W. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas, heretofore zoned Agricultural (A) to Planned Development (PD) district.
Vote: 7/0/0

ITEM #5
Motion was made by Sharon Weideman and seconded by Bill Farmer to adopt a Resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Department of Agriculture for the Community Development Fund; and authorizing the City Manager to act as the City’s executive officer and authorized representative in all matters pertaining to the City’s participation in the Texas Community Development Block Grant Program.
Vote: 7/0/0

ITEM #7 (at the request of Bill Farmer, this item was taken out of order.)
Motion was made by Bill Farmer and seconded by Julie Anderson to adopt a Resolution authorizing the City Manager to execute the On Call Contract with HFCI for General Engineering Services.
Vote: 7/0/0

ITEM #6
Motion was made by Bill Farmer and seconded by Julie Anderson to adopt a Resolution authorizing the City Manager to execute the Assignment and Assumptions of Melissa Capital Improvements Projects Contract with HW Lochner Inc.
Vote: 7/0/0

ITEM #8
Motion was made by Bill Farmer and seconded by Dick Hayden to adopt a Resolution selecting Beam Contractor for the Berry Farms Road Rehabilitation project and authorizing City Manager to execute any and all documents related to the project.
Vote: 7/0/0

ITEM #9
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt a Resolution authorizing the City Manager to finalize negotiations with North Creek for the Fourth Amendment to the Facilities Agreement and execute the same.
Vote: 7/0/0

ITEM #10
Motion was made by Bill Farmer and seconded by Julie Anderson to recess into Closed Session at - 6:25 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   i. 551.087 Deliberation Regarding Economic Development Negotiations - discussion regarding the offer of a financial incentive for a business prospect the City seeks to have locate in Melissa generally located at the southwest corner of SH 121 and Melissa Road.
Vote: 7/0/0

Mrs. Weideman left the meeting at 6:27 p.m.
ITEM #11
Motion was made by Bill Farmer and seconded by Julie Anderson to reconvene into Open Session at 6:55 p.m. and take any action necessary as a result of the Closed Session.
Vote: 6/0/0

No action was taken.

ITEM #12
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 #13
Motion was made by Bill Farmer and seconded by Dick Hayden to adjourn at 6:56 p.m.
Vote: 6/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary