MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 11, 2012
6:00 P.M.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:15 p.m.

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

1. Consider and act upon approval of the minutes from the November 27, 2012 Regular Meeting and Work Session and the December 5, 2012 Special Called Work Session.
2. Consider and act upon amending Resolution #12-41 adding an additional median opening for future commercial site for the State Highway 121 Reconstruction Project.
3. Consider and act upon a Resolution authorizing the City Manager of the City of Melissa to enter into an agreement with the Melissa Area Chamber of Commerce authorizing the use of fireworks at the event to be held in celebration of July 4, 2013; and the donation of $10,000 toward the fireworks show at the Celebration of Freedom 2013.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Motion was made by Nicco Warren and seconded by Bill Farmer authorizing staff to prepare textual amendments to the Comprehensive Zoning Ordinance including, but not limited to, use chart, definitions, non-conforming uses and structures, vesting and complete application requirements, dormant development projects/expired projects, and any other textual amendment deemed necessary by the City Manager and calling for the Public Hearings before the Planning and Zoning Commission and City Council for said textual amendments.

Vote: 7/0/0
Motion was made by Sharon Weideman and seconded by Bill Farmer to authorize the City Manager to release the Trails of Melissa Facilities Agreement on a certain parcel of land made the subject hereto and to take any action necessary to perpetuate the same.

Vote: 7/0/0

ITEM #3
Motion was made by Bill Farmer and seconded by Sharon Weideman to adopt the Resolution described in Agenda Item #3, authorizing the use of the power of eminent domain to acquire for public use, the permanent sanitary sewer easements and temporary construction easements on the property generally described on Exhibit “A” of said Resolution, said description being incorporated herein by reference, by identifying the general area to be covered by the project and/or the general route that will be used by the City of Melissa for the project, said description providing the property owners in and around the area or along the route, reasonable notice that the owners’ properties may be subject to condemnation proceedings during the planning or construction of the project which entails the construction, access, repair, maintenance and replacement of the US 75 Reconstruction/Utility Relocation Project (approximately from the southeast corner of US 75 and Melissa Road to the southwest corner of US 75 and Melissa Road and from the southwest corner of Hunters Ridge Drive and Melissa Road to the northwest corner of US 75 and Melissa Road).

Vote: 7/0/0

ITEM #4
Motion was made by Dick Hayden and seconded by Julie Anderson adopt the Resolution described in Agenda Item #4 authorizing the use of the power of eminent domain to acquire for public use the permanent sanitary sewer easements and temporary construction easements on the property generally described on Exhibit “A” of said Resolution, said description being incorporated herein by reference, by identifying the general area to be covered by the project and/or the general route that will be used by the City of Melissa for the project, said description providing the property owners in and around the area or along the route reasonable notice that the owners’ properties may be subject to condemnation proceedings during the planning or construction of the project which entails the construction, access, repair, maintenance and replacement of the Davis Road Sewer Interceptor Project (from approximately the northeast corner of the intersection of US 75 and Davis Road to the Trinity River/Throckmorton Creek Interceptor).

Vote: 7/0/0

ITEM #5
Motion was made by Julie Anderson and seconded by Nicco Warren to adopt a Resolution described in Agenda Item #5, repealing Resolution No. 13-03(R) and authorizing the use of the power of eminent domain to acquire for public use the right-of-way (in fee simple) and permanent sanitary sewer and drainage easements on the property described by metes and bounds and attached as Exhibits “1”-“3” to said Resolution, and descriptions being incorporated into this motion for all purposes, for the construction, access, repair, maintenance and
replacement of the Milraney Lane f/k/a CR418 Project (between Throckmorton Road and Davis Road).

The motion was corrected to read (between SH 121 and Throckmorton Road).
Vote: 7/0/0

ITEM #6
Motion was made by Sharon Weideman and seconded by Bill Farmer to adjourn at 6:26 p.m.
Vote: 7/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary