MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR
January 14, 2014
6:00 p.m.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:04 p.m.

Council members present were: Julie Anderson, Dave Kasson, Dick Hayden, Jason Kaiser, Nicco Warren and Sharon Weideman.

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 Nicco Warren to approve the following consent agenda item:

1. Consider and act upon approval of the minutes from the December 10, 2013 Regular Meeting and December 18, 2013 Special City Council meeting.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:

No Comments.

ITEM #2
Motion was made by Sharon Weideman and seconded by Julie Anderson to open a Public Hearing at 6:07 p.m. to hear comments, for or against, an Ordinance of the City of Melissa, Texas, amending Melissa’s Code of Ordinances No. 92-04, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Sections 20 (Schedule of Uses and Parking Requirements), 22 (Off-Street Parking and Loading Requirements), Subsections 22.2 (Special Off-Street Parking Provisions (Residential Districts, Excluding Multi-Family Residential Districts) and 22.10 (Uses of Required Parking Spaces, Nonresidential Districts) and 31 (Rules of Construction and General Definitions).

Vote: 7/0/0

There being no comments and upon motion by Julie Anderson and second by Nicco Warren, the Public Hearing was closed at 6:09 p.m.

Vote: 7/0/0
ITEM #3
Motion was made by Sharon Weideman and seconded by Julie Anderson adopt an Ordinance of the City of Melissa, Texas amending Melissa’s Code of Ordinances No. 92-04, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Sections 20 (Schedule of Uses and Parking Requirements), 22 (Off-Street Parking and Loading Requirements), Subsections 22.2 (Special Off-Street Parking Provisions (Residential Districts, Excluding Multi-Family Residential Districts), and 22.10 (Uses of Required Parking Spaces, Nonresidential Districts), and 31 (Rules of Construction and General Definitions); Providing for a Penalty for the Violation of this Ordinance; providing for Repealing, Savings and Severability Clauses; providing for an effective date of this Ordinance; and providing for the publication of the caption hereof.
Vote: 7/0/0

ITEM #4
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt a Resolution authorizing the City Manager to execute the Construction Funding Agreement for the lowering of the Collin Grayson Municipal Alliance Water Supply Line.
Vote: 7/0/0

ITEM #5
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt a Resolution authorizing the City Manager to execute the Construction Funding Agreement for the relocation of the Collin Grayson Municipal Alliance Water Supply Line due to the State Highway 121 Reconstruction Project.
Vote: 7/0/0

ITEM #6
Motion was made by Sharon Weideman and seconded by Nicco Warren authorizing the Mayor, or his designee, to approve the purchase of a 2014 Chevrolet 1500 4X4, associated equipment and service fees for the Melissa Fire Department in the amount not to exceed $39,000 including financing fees/charges.
Vote: 7/0/0

ITEM #7
Motion was made by Dick Hayden and seconded by Dave Kasson to recess into Closed Session at 6:22 p.m., in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. Section 551.074: Discussion of Personnel: City Manager’s Annual Goals.
Vote: 7/0/0.

ITEM #8
Motion was made by Sharon Weideman and seconded by Julie Anderson to reconvene into Open Session at 7:49 p.m. and take any action necessary as a result of the Closed Session. Mr. Dick Hayden left the meeting at 7:40 p.m.
Vote: 7/0/0

No action was taken.
ITEM #9
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 #10
Motion was made by Sharon Weideman and seconded by Jason Kaiser to adjourn at 7:50 p.m.
Vote: 7/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary