MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR
January 28, 2014
6:00 p.m.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:01 p.m.

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

Prayer was given by Pastor Trey Graham of the First Baptist Church of Melissa.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Sharon Weideman and seconded by Dick Hayden to approve the following consent agenda item:

1. Consider and act upon approval of the minutes from the January 14, 2014 Regular Meeting and Work Session and the January 16, 2014 Special Called Joint Meeting with Planning and Zoning.
2. Consider and act upon accepting the resignation of David Wilson from the Melissa Community and Economic Development Corporation (4B) and the Board of Adjustment.
3. Consider and act upon a Resolution authorizing the City Manager to enter into an agreement with the Melissa Area Chamber of Commerce authorizing the use of fireworks at the Celebration of Freedom; and the donation of $10,000 toward the fireworks show at the Celebration of Freedom.

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 adopt a Resolution authorizing the City Manager to execute the Texas Department of Transportation Reimbursement Agreements for the relocation of City of Melissa utilities for the reconstruction of US 75.

Vote: 7/0/0

ITEM #3
Motion was made by Sharon Weideman and seconded by Jason Kaiser to act upon recommendation from Planning and Zoning to approve the request for a Final Plat, ABC Bradco Addition, Lot 1, Block A, 5.00 acres, more or less, situated in the Andrew Thomas Survey, Abstract No. 893, City of Melissa, Collin County, Texas and generally located approximately
ITEM #4
Motion was made by Julie Anderson and seconded by Nicco Warren to open a Public Hearing at 6:11 p.m. to hear comments for or against a request for 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 12 (“MF” Multi-Family Residential District), 21 (Schedule of District Regulations), 23 (Special and Additional Regulations), 25 (Usable Open Space Requirements) and 27-A (Landscape Regulations and Tree Preservation); providing for a penalty for the violation of this Ordinance; providing for repealing, savings and severability clauses.
Vote: 7/0/0

There being no comments and upon a motion by Dick Hayden and second by Julie Anderson, the Public Hearing was closed at 6:13 p.m.
Vote: 7/0/0

ITEM #5
Councilman Warren called to attention a typo in the Ordinance on Page 4, (d), 1b. It should read 150 feet instead of 15 feet.

Motion was made by Sharon Weideman and seconded by Nicco Warren to act upon the recommendation from Planning and Zoning to adopt an Ordinance, with the correction made to Page 4, (d), 1b, amending Melissa’s Code of Ordinances No. 92-04, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Sections 12 (“MF” Multi-Family Residential District), 21 (Schedule of District Regulations), 23 (Special and Additional Regulations), 25 (Usable Open Space Requirements) and 27-A (Landscape Regulations and Tree Preservation); 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 #6
Motion was made by Jason Kaiser and seconded by Julie Anderson to open a Public Hearing at 6:16 p.m. to hear comments for or against a request to rezone 8.11 acres more or less from Agriculture (A) and General Commercial District (C-2) to Planned Development District (PD) being 8.11 acres, more or less, Block 1, Lots 2 & 4 of the Melissa Crossing Final Plat, City of Melissa, Collin County, Texas and generally located on the west side of Miller Rd. approximately 1000 feet southwest of the intersection of State Highway 121 and Miller Road intersection.
Vote: 7/0/0

Mr. John Palmer, GCI, LLC made a presentation regarding the proposed Fitzhugh Villas Apartment Complex.

The following people spoke in opposition of the proposed Multi-Family Housing Complex:
Ms. Aracellli Clifford
1620 Grandberry Dr.
Melissa, TX

Paula Birmingham
1618 Grandberry Dr.
Melissa, TX

Mr. Loren Ahrens
1900 Thornberry
Melissa, TX

Lisa Kocsis
2090 Mitas Hill
McKinney, TX

Daniel DeHoog
296 Big Bear
Melissa, TX

Duane Cochran
1938 Thornberry
Melissa, TX

George James
22 Trailridge
Melissa, TX

Heath Daugherty
3223 Berry Hollow
Melissa, TX

Rosalie Wetherill
2900 Madison Dr.
Melissa, TX

Melissa Baughn
206 Covey Lane
McKinney, TX

Gordon Henger
3205 Berry Hollow
Melissa, TX

Larry Wormington
2500 Dewberry Court
Melissa, TX

Kate Whitson
3227 Berry Hollow
Melissa, TX

Andrew Czarnecki
2800 Berry View Ct.
Melissa, TX

Landa Culbertson
2803 Pioneer Dr.
Melissa, TX

David Ricks
1755 CR362
Melissa, TX

Amber Ricks
1755 CR362
Melissa, TX

Ellen Skinner
29 Meadowcreek Dr.
Melissa, TX

Jennifer Grace
901 Sam Rayburn Highway
Melissa, TX

Terry LaCore
522 LaCore Lane
Melissa, TX

Katherine Schrader
2383 Eastwood Rd
Melissa, TX

Bill Farmer
3216 Berry Hollow
Melissa, TX

C.D. Mayfield
381 Elk Trail
Melissa, TX

Scott Ball
2606 Independence Dr.
Melissa, TX

Kim Youngblood
68 Trailridge Dr.
Melissa, TX
The following people spoke in favor:

Mark Williams  
1120 Johnson Dr.  
Melissa, TX

Steve Gleason  
2907 Palo Pinto  
Melissa, TX

There were 91 additional cards submitted from citizens who did not wish to speak. These cards have been made a part of the official minutes.

City Attorney, Rebecca Brewer reviewed Council’s options as far as proceeding with this item.

**ITEM #7**
A motion was made by Sharon Weideman and seconded by Dick Hayden to table Item #7 until the February 11, 2014 City Council Meeting.
Vote: 6/1/0  Julie Anderson voted against

**ITEM #8**
No action was taken on Item 8.

**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 Nicco Warren and seconded by Dick Hayden to adjourn at 8:47 p.m.
Vote: 7/0/0

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Reed Greer, Mayor

ATTEST: