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, Nicco Warren. Sharon Weideman was absent.

Prayer was given by Pastor Ryan Ross.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Nicco Warren and seconded by Julie Anderson to approve the following consent agenda item:

1. Consider and act upon approval of the minutes from the January 28, 2014 Regular Meeting and Work Session.

Vote:  6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Presentation by Chief David James (Ret.) in recognition of the Melissa Police Department’s achievement of Recognized status by the Texas Police Chiefs’ Association Foundation’s Best Practices Recognition Program.

ITEM #3
Motion was made by Nicco Warren and seconded by Julie Anderson to remove Item #3 from the table and after the applicant makes its presentation, continue the Public Hearing at 6:13 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:  6/0/0

Mr. John Palmer, GCI, LLC made a presentation regarding the proposed Fitzhugh Villas Apartment Complex. Representing Gardner Capital was Mark Gardner and Jason Gardner.

The following people spoke in opposition of the proposed Multi-Family Housing Complex:
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Loren Ahrens</td>
<td>1900 Thornberry</td>
<td>Melissa, TX</td>
</tr>
<tr>
<td>Bill Farmer</td>
<td>3216 Berry Hollow</td>
<td>Melissa, TX</td>
</tr>
<tr>
<td>C.D. Mayfield</td>
<td>381 Elk Trail</td>
<td>Melissa, TX</td>
</tr>
<tr>
<td>Duane Cochran</td>
<td>1938 Thornberry</td>
<td>Melissa, TX</td>
</tr>
<tr>
<td>Rick Hansen</td>
<td>202 Dove Creek</td>
<td>McKinney, TX</td>
</tr>
<tr>
<td>Justina Bogdan</td>
<td>2210 Independence Dr.</td>
<td>Melissa, TX</td>
</tr>
<tr>
<td>David Ricks</td>
<td>1755 CR362</td>
<td>Melissa, TX</td>
</tr>
<tr>
<td>Angela Anderson</td>
<td>2210 County Road 342</td>
<td>McKinney, TX</td>
</tr>
<tr>
<td>Christie Strickland</td>
<td>3701 White Summit Lane</td>
<td>Melissa, TX</td>
</tr>
<tr>
<td>Todd Youngblood</td>
<td>68 Trailridge Dr.</td>
<td>Melissa, TX</td>
</tr>
<tr>
<td>Suzanne Tolle</td>
<td>3212 Berry Hollow</td>
<td>Melissa, TX</td>
</tr>
<tr>
<td>Jana Vaughan</td>
<td>2808 Pioneer Dr.</td>
<td>Melissa, TX</td>
</tr>
<tr>
<td>Paula Birmingham</td>
<td>1618 Grandberry Dr.</td>
<td>Melissa, TX</td>
</tr>
<tr>
<td>Dusti Woolsey</td>
<td>5308 Creekside</td>
<td>Melissa, TX</td>
</tr>
<tr>
<td>Kim Youngblood</td>
<td>68 Trailridge Dr.</td>
<td>Melissa, TX</td>
</tr>
<tr>
<td>Gordon Henger</td>
<td>3205 Berry Hollow</td>
<td>Melissa, TX</td>
</tr>
<tr>
<td>Kurt Clifford</td>
<td>1620 Grandberry Dr.</td>
<td>Melissa, TX</td>
</tr>
<tr>
<td>Victor Morales</td>
<td>3704 White Summit Lane</td>
<td>Melissa, TX</td>
</tr>
<tr>
<td>Becky Parker</td>
<td>2903 Berry Ridge</td>
<td>Melissa, TX</td>
</tr>
<tr>
<td>Terry LaCore</td>
<td>522 LaCore Lane</td>
<td>Melissa, TX</td>
</tr>
<tr>
<td>Jennifer Renee Hicks</td>
<td>1119 Kaufman Rd</td>
<td>Melissa, TX</td>
</tr>
</tbody>
</table>
The following people spoke in favor:

Douglas Clark  
2713 Kennedy Dr.  
Melissa, TX

James Miller  
1633 Miller Road  
Melissa, TX

Julie Alvarado  
CR 412  
McKinney, TX  75071

Lisa Hunt  
2707 Kennedy Dr.  
Melissa, TX

Joseph Tabone  
404 Shady Valley  
Allen, TX  75002

There were 30 additional cards submitted from citizens who did not wish to speak. These cards have been made a part of the official minutes.

Motion was made by Nicco Warren and seconded by Dick Hayden to close the Public Hearing at 7:55 p.m.  
Vote:  6/0/0

**ITEM #4**  
Motion was made by Dave Kasson and seconded by Dick Hayden to act upon recommendation from Planning and Zoning Commission adopt an Ordinance rezoning 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:  2/4/0

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

**ITEM #5**  
Item #5 was deemed moot since the Zoning Ordinance was voted down. No action was taken.
ITEM #6
Julie Anderson suggested that the City Manager provide Council with options regarding the designation of a different newspaper of record at a later meeting.

ITEM #7
Motion was made by Nicco Warren and seconded by Dick Hayden to adjourn at 8:25 p.m.
Vote: 6/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

___________________________________
Linda Bannister, City Secretary