REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:05 p.m.

Council members present were: Julie Anderson, Dick Hayden, Jason Kaiser, Nicco Warren, Dave Kasson 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 Julie Anderson to approve the following consent agenda item:

1. Consider and act upon approval of the minutes from the March 11, 2014 Regular Meeting and Work Session.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Motion was made by Julie Anderson and seconded by Dick Hayden to open the Public Hearing at 6:09 p.m. to hear concerns for or against a request to rezone 8.11 acres more or less from Agriculture (A) and General Commercial District (C-2) to Commercial District (C-2):

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 Road, approximately 1000 feet Southwest of the intersection of State Highway 121 and Miller Road intersection.

Vote: 7/0/0

The following person spoke in opposition of this action:

Landa Culbertson
2803 Pioneer Dr.
Melissa, TX 75454

Motion was made by Sharon Weideman and seconded by Dick Hayden to close the Public Hearing at 6:11 p.m.

Vote: 7/0/0
ITEM #3
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt an Ordinance of the City of Melissa, Texas, amending Melissa’s Comprehensive Zoning Ordinance No. 92-08; rezoning a tract of land consisting of 8.11± acres of land, situated in the William Fitzhugh Survey, Abstract No. 309, in the City of Melissa, Collin County, Texas, heretofore zoned Agricultural District (A) and General Commercial District (C-2) and placing it in the zoning classification of General Commercial District (C-2); describing the tract to be rezoned; 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 Julie Anderson and seconded by Jason Kaiser to open the Public Hearing at 6:17 p.m. to hear comments a request for amendment to existing Planned Development District (PD) Specific Use Permit-Motorcycle Sales & Service: Tract 72, part of the Andrew Thomas Survey, Abstract No. 894, 13.5 acres more or less as described in a deed to Melissa Development Group, LP, recorded in Volume 5949, Page 4530 of the Collin County Land Records and generally located southwest of the intersection of Davis Rd and Fannin Rd.
Vote: 7/0/0

There being no comments and upon a motion by Nicco Warren and a second by Julie Anderson the Public Hearing was closed at 6:17 p.m.
Vote: 7/0/0

ITEM #5
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt an Ordinance amending Melissa’s Comprehensive Zoning Ordinance No. 92-08 and Ordinance No. 13-40, Section 4(F) (Temporary SUP Regulations/Expiration) and Exhibit “B”; 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 Sharon Weideman and seconded by Jason Kaiser to table approval of the request for Final Plat, Magnolia Ridge, Phase 1: Being 29.891 acres more or less in the D.E.W. Babb Survey, Abstract No. 33 in the City of Melissa, until next meeting with the caveat that the City proceed with the issuance of the Developer Permit.
Vote: 7/0/0

ITEM #7
Motion was made by Sharon Weideman and seconded by Julie Anderson to act upon recommendation from Planning and Zoning to approve the request for Preliminary Plat, North Creek II, Phase 4, Melissa, Collin County, Texas, 14.2 acres more or less in the D.E.W. Babb Survey, Abstract No. 33 and generally located approximately 1,400 feet north and east of the intersection of Throckmorton Rd and Milrany Lane.
Vote: 7/0/0
ITEM #8
Motion was made by Sharon Weideman and seconded by Julie Anderson to act upon the recommendation from Planning and Zoning to approve the request for Final Plat, North Creek II, Phase 4, Melissa, Collin County, Texas, 14.2 acres more or less in the D.E.W. Babb Survey, Abstract No. 33 and generally located approximately 1,400 feet north and east of the intersection of Throckmorton Rd and Milrany Lane.
Vote: 7/0/0

ITEM #9
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt a Resolution adopting a policy for the use municipal utilities outside the City limits.
Vote: 7/0/0

ITEM #10
Motion was made by Sharon Weideman and seconded by Dick Hayden to adopt a Resolution authorizing the City Manager to negotiate and execute an Interlocal Agreement between the City of Melissa and the City of McKinney for the use of municipal utilities outside the City limits.
Vote: 7/0/0

ITEM #11
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt an Ordinance changing the name of Plano Street to Dawson Street from Santa Fe to Pilgrim Drive; providing for repealing, savings and severability clauses; and providing for an effective date of this Ordinance.
Vote: 7/0/0

ITEM #12
Motion was made by Julie Anderson and seconded by Nicco Warren to adopt the following Resolution appointment members to various boards:

**BOARD OF ADJUSTMENT:**
William Brower - Place 5

**MELISSA PUBLIC LIBRARY BOARD:**
Molli Scott – Place 2
Janine Greenway – Alternate

**MELISSA COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION (4B):**
Paula Birmingham – Place 3
Stacy Jackson – Place 6

**PLANNING AND ZONING COMMISSION:**
Stephen Ford – Place 2
Bill Jones – Alternate

Vote: 7/0/0

ITEM #13
City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda:
Councilman Kaiser requested that the City Manager look into the Access Management Manual and drainage criteria for future developments.

**ITEM #14**
Motion was made by Nicco Warren and seconded by Jason Kaiser to adjourn at 6:43 p.m.
Vote: 7/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

___________________________________
Linda Bannister, City Secretary