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

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

Prayer was given by Dick Hayden.

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 April 22, 2014 Regular Meeting and Work Session.
2. A Resolution of the City Council of the City of Melissa, Texas, denying the rate increase requested by Atmos Energy Corp., Mid-Tex Division under the Company’s 2014 Annual Rate Review Mechanism filing in all cities exercising original jurisdiction; requiring the Company to reimburse cities’ reasonable ratemaking expenses pertaining to review of the RRM; authorizing the city’s participation with Atmos Cities Steering Committee in any appeal filed at the Railroad Commission of Texas by the Company; requiring the company to reimburse cities’ reasonable ratemaking expenses in any such appeal to the Railroad Commission; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; and requiring delivery of this Resolution to the Company and the steering committee’s legal counsel.
3. Consider and act upon adopting a Resolution nominating individuals to represent the City of Melissa on the Regional Transportation Council (RTC).

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
City Manager Jason Little presented a brief overview of the intention to issue Certificates of Obligation to fund the relocation of utilities as part of the construction on State Highway 121 and a possible Automatic Meter Reading Infrastructure as approved in the FY 2013-14 Budget. He stated that approval of the Resolution would allow staff to move forward with interviews with bond rating agencies on May 19, 2014 and then potentially sell the bonds on June 24, 2014. Mr. Little indicated that staff intended to publish the required notice in the City’s paper of record, The Anna-Melissa Tribune and the other support papers to be prudent. He also shared that if the bonds are sold, the funds would be delivered July 29, 2014 so the City could start moving forward with the utility relocations shortly thereafter.
Motion was made by Nicco Warren and seconded by Dick Hayden to adopt a Resolution directing publication of Notice of Intention to Issue Certificate of Obligation; and resolving other matters relating to the subject.
Vote: 5/0/0

ITEM #3
City Manager Jason Little presented the proposed Public Hearings process to accompany the improvements that have been made in regards to the Public Notice process. Mr. Little recapped those changes that have already been made by staff and stated that the proposed Public Hearings process is intended to provide clear guidelines to better manage the process allowing everyone an opportunity to be heard and at the same time facilitating Council’s ability to reach a decision on the matter brought before them.

Julie Anderson requested that staff clarify the intent of the wording under the section titled Submittal of Request to be Heard Cards to insure that it is clear when the public must have their Request to Speak cards submitted if they wish to speak. Mr. Little said that staff would clarify the final language to be sure that it was clear that all those that wish to speak must have their cards submitted prior to the opening of the Public Hearing and those that are submitted after the Public Hearing has begun may not speak, but their card will be added to the public record.

Motion was made by Julie Anderson and seconded by Dave Kasson to adopt a Resolution adopting the Public Notices/Public Hearings Policy for the City of Melissa.
Vote: 5/0/0

ITEM #4
City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda. No items were acted upon.

ITEM #5
Motion was made by Dick Hayden and seconded by Nicco Warren to adjourn at 6:19 p.m.
Vote: 5/0/0

Reed Greer, Mayor

ATTEST:

Erin Mynatt, Acting City Secretary