MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR
JUNE 24, 2014
6:00 p.m.

REGULAR MEETING
Mayor Greer called the meeting to order at 6:02 p.m.

Council members present were: Julie Anderson, Jason Kaiser, Nicco Warren and Dick Hayden. Sharon Weideman and Dave Kasson 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 June 10, 2014 Regular Meeting and Work Session

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
A Proclamation was presented to Elaine Clark upon her retirement from the City of Melissa and for her 10 years of service.

ITEM #3
Motion was made by Nicco Warren and seconded by Dick Hayden to adopt an Ordinance authorizing the issuance and sale of City of Melissa, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2014; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

Vote: 5/0/0

ITEM #4
Motion was made by Nicco Warren and seconded by Julie Anderson to open a Public Hearing at 6:14 p.m. to hear comments for or against a replat of the Melissa Division 10, Block 10, Lots 7B and 8B situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas consisting of 1.186 acres more or less, Lots 7B and 8B, Division 10, Original Town of Melissa Addition, City of Melissa, Collin County, Texas and generally located south and west of the intersection of Plano Street and Pilgrim Drive, Melissa, Texas.

Vote: 5/0/0
There being no comments, for or against, a motion was made by Nicco Warren and seconded by Julie Anderson to close the Public Hearing at 6:16 p.m.
Vote: 5/0/0

**ITEM #5**
Motion was made by Nicco Warren and seconded by Julie Anderson to act upon the recommendation from Planning and Zoning to approve the replat of the Melissa Division 10, Block 10, Lots 7B and 8B situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas consisting of 1.186 acres more or less, Lots 7B and 8B, Division 10, Original Town of Melissa Addition, City of Melissa, Collin County, Texas and generally located south and west of the intersection of Plano Street and Pilgrim Drive, Melissa, Texas.
Vote: 5/0/0

**ITEM #6**
Motion was made by Nicco Warren and seconded by Dick Hayden to adopt a Resolution setting July 8, 2014 at 6:00 p.m. and July 22, 2014 at 6:00 p.m., for public hearings on the proposed voluntary and/or involuntary annexation of certain properties containing: (1) 22.91± acres, John Fitzhugh Survey, Abstract No. 319, Tract 35; (2) 17.123± acres, D.E.W. Babb Survey, Sheet 5, Tract 141; (3) 3.34± acres, J.A. Throckmorton Survey, Abstract No. 900, Tract 18; 11.978± acres, John Emser Survey, Abstract No. 294, Block 3, Tract 66; (4) 6.1479± acres, John Emser Survey, Sheet 4, Tract 15, Abstract 294, all properties being situated in Collin County, Texas, by the City of Melissa, Texas; authorizing and directing the City Manager to: (1) provide the required written notifications to the property owners and any applicable public entities and railroad company; (2) notify the public of such public hearings; and (3) offer any pre-annexation agreements, as required by law, or as the City Manager deems appropriate, as he solely determines, for the City of Melissa; providing for the City Council’s determination of the property(ies) to be annexed by the City of Melissa; and providing for an effective date.
Vote: 5/0/0

**ITEM #**
City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

**ITEM #7**
Motion was made by Julie Anderson and seconded by Nicco Warren to adjourn the meeting at 6:19 p.m.
Vote: 5/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary