MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR
JULY 8, 2014
6:00 p.m.

REGULAR MEETING
In the absence of Mayor Greer and Mayor Pro-Tem Warren, Sharon Weideman called the meeting to order at 6:01 p.m.

Council members present were: Julie Anderson, Jason Kaiser and Dick Hayden. Mayor Reed Greer, Nicco Warren 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 Julie Anderson and seconded by Jason Kaiser to approve the following consent agenda item:

1. Consider and act upon approval of the minutes from the June 24, 2014 regular meeting and work session and the July 1, 2014 special called budget work session.

Vote: 4/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Motion was made by Jason Kaiser and seconded by Dick Hayden to adopt a Resolution supporting adequate funding of the Transportation System.

Vote: 4/0/0

ITEM #3
Motion was made by Julie Anderson and seconded by Jason Kaiser to open a public hearing at 6:08 p.m. to hear comments for or against, 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 Emberson Survey, Abstract No. 294, Block 3, Tract 66; (4) 6.1479± acres, John Emberson Survey, Sheet 4, Tract 15, Abstract 294, all properties being situated in Collin County, Texas, by the City of Melissa, Texas.

There being no comments, a motion was made by Julie Anderson and seconded by Dick Hayden to close the public hearing at 6:08 p.m.

Vote: 4/0/0
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 action was taken.

ITEM #5
Motion was made by Jason Kaiser and seconded by Dick Hayden to adjourn the meeting at 6:09 p.m.
Vote: 4/0/0

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Sharon Weideman, Acting Mayor Pro-Tem

ATTEST:

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Linda Bannister, City Secretary