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

Council members present were: Sharon Weideman, Jason Kaiser, Dave Kasson. Mayor Reed Greer, Jullie Anderson and Dick Hayden were absent.

Prayer was given by Sharon Weideman

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS

Motion was made by Sharon Weideman and seconded by Jason Kaiser to approve the following consent agenda item:

1. Consider and act upon approval of the minutes from the July 8, 2014 Regular Meeting and Work Session and the July 15, 2014 Budget Work Session.

Vote: 4/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Mayor Pro-tem Nicco Warren presented a Proclamation recognizing the month of July as Smart Irrigation Month.

ITEM #3
Motion was made by Sharon Weideman and seconded by Jason Kaiser to open a Public Hearing at 6:11 p.m., to hear comments for or against a request for variance to Ordinance 07-35 Sign Regulations: Tract 34, part of the William Fitzhugh Survey, Abstract No. A-0309, 1.8 acres, more or less, and generally located south and west of the intersection of Sam Rayburn Highway and Miller Road.

Vote: 4/0/0

There being no comments and upon motion by Sharon Weideman and second by Jason Kaiser, the Public Hearing was closed at 6:12 p.m.

Vote: 4/0/0

ITEM #4
Motion was made by Sharon Weideman and seconded by Dave Kasson to act upon recommendation from Planning and Zoning and deny the request for variance to Ordinance 07-35 Sign Regulations: Tract 34, part of the William Fitzhugh Survey, Abstract No. A-0309, 1.8 acres, more or less, and generally located south and west of the intersection of Sam Rayburn Highway and Miller Road.
Sharon Weideman asked that Staff continue to work with the owner to find a way to help him get into compliance so that he can get his sign.
Vote: 4/0/0.

**ITEM #5**
Motion was made by Sharon Weideman and seconded by Dave Kasson to open a Public Hearing at 6:19 p.m. to hear comments for or against a request to rezone 2.0 acres more or less located in the John Fitzhugh Survey, Tract 12, Abstract No 319, City of Melissa, Collin County, Texas: 2.0 acres more or less, John Fitzhugh Survey, Abstract No. 319, Melissa Addition, City of Melissa, Collin County, Texas and generally located approximately 1350 feet south of the intersection of Melissa Road and McKinney Street on the west side of State Highway 5, Melissa, Collin County, Texas.
Vote: 4/0/0

Mr. Bentley Powell and Mr. Doke Ralston with Vaquero Ventures were in attendance to make their presentation regarding the request to re-zone.

Upon a motion by Sharon Weideman and a second by Jason Kaiser the Public Hearing was closed at 6:19 p.m.
Vote: 4/0/0

**ITEM #6**
Motion was made by Sharon Weideman and seconded by Dave Kasson Zoning to adopt an Ordinance rezoning of 2.0 acres more or less located in the John Fitzhugh Survey, Tract 12, Abstract No 319, City of Melissa, Collin County, Texas: 2.0 acres more or less, John Fitzhugh Survey, Abstract No. 319, Melissa Addition, City of Melissa, Collin County, Texas and generally located approximately 1350 feet south of the intersection of Melissa Road and McKinney Street on the west side of State Highway 5, Melissa, Collin County, Texas.
Vote: 4/0/0

**ITEM #7**
Motion was made by Sharon Weideman and seconded by Jason Kaiser to open a Public Hearing at 6:24 p.m., to hear comments, for or against a replat of Lot 14R, Block K., Liberty Phase 2, City of Melissa, Collin County, Texas: Being 0.301 acres, more or less, situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the north side of Patriot Drive approximately 200 feet west of Washington Drive, Melissa, Texas.
Vote: 4/0/0

There being no comments and upon a motion by Sharon Weideman and second by Jason Kaiser, the Public Hearing was closed at 6:24 p.m.
Vote: 4/0/0

**ITEM #8**
Motion was made by Sharon Weideman and seconded by Jason Kaiser to act upon the recommendation from Planning and Zoning to approve a replat of Lot 14R, Block K, Liberty Phase 2, City of Melissa, Collin County, Texas: Being 0.301 acres, more or less, situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the north side of Patriot Drive approximately 200 feet west of Washington Drive, Melissa, Texas.
Vote: 4/0/0
ITEM #9
Motion was made by Sharon Weideman and seconded by Jason Kaiser to open the Public Hearing at 6:28 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.
Vote: 4/0/0

The following person spoke at the hearing:
Mrs. Mary Orenduff
PO Box 467
Melissa, TX 75454

Motion was made by Sharon Weideman and seconded by Jason Kaiser to close the Public Hearing at 6:30 p.m.
Vote: 4/0/0

ITEM #10
Motion was made by Sharon Weideman and seconded by Jason Kaiser to adopt a Resolution awarding the bid for the Melissa Road Water Take Point Improvements Pump Station Relocation Project to MELA Contracting, Inc.
Vote: 4/0/0

ITEM #11
Motion was made by Sharon Weideman and seconded by Dave Kasson to adopt an Ordinance regulating smoking in public places.
Vote: 4/0/0

ITEM #12
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 #13
Motion was made by Sharon Weideman and seconded by Jason Kaiser to adjourn at 6:39 p.m.
Vote: 4/0/0

Nicco Warren, Mayor Pro-Tem

ATTEST:

Linda Bannister, City Secretary