REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:01 p.m.

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

Prayer was given by Gail Dansby.

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 items:

1. Consider and act upon approval of the minutes from the July 22, 2014 Regular Meeting and Work Session, July 31, 2014 Special Called meeting and the August 5, 2014 Special Called Meeting.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: There were no comments.

ITEM #2
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt a Resolution accepting the 2014 Certified Appraisal Roll and approving the Certification of Anticipated Collection and Excess Collection.

Vote: 5/0/0

ITEM #3
Motion was made by Nicco Warren and seconded by Julie Anderson adopt a Resolution accepting the 2014 Effective Tax Rate and Rollback Tax Rate.

Vote: 5/0/0

ITEM #4
Council discussed the Proposed 2014 Tax Rate and took a record vote as follows:
CONSIDER PROPOSED TAX RATE AND TAKE A RECORD VOTE

PROPOSED FISCAL YEAR 2014-2015 TAX RATE IS $.61 PER $100 OF PROPERTY VALUATION.

Record Vote:

JULIE ANDERSON ___X__ FOR _______ AGAINST _______ PRESENT and not voting
SHARON WEIDEMAN ______ FOR _______ AGAINST _______ PRESENT and not voting
JASON KAISER ___X__ FOR _______ AGAINST _______ PRESENT and not voting
NICCO WARREN ___X__ FOR _______ AGAINST _______ PRESENT and not voting
DICK HAYDEN              ______ FOR _______ AGAINST _______ PRESENT and not voting
DAVID KASSON ___X__ FOR _______ AGAINST _______ PRESENT and not voting
REED GREER               ___X__ FOR _______ AGAINST _______ PRESENT and not voting

SHARON WEIDEMAN AND DICK HAYDEN WERE ABSENT AND NOT VOTING

ITEM #5
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt a Resolution setting a Public Hearing for August 26, 2014 at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Avenue, for discussion regarding the FY 2014-2015 City of Melissa Budget.

Vote:  5/0/0

ITEM #6
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt a Resolution setting Public Hearings for August 26, 2014 at 6:00 p.m. and September 2, 2014 at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Avenue, for discussion regarding the 2014 Tax Rate for the City of Melissa.

Vote:  5/0/0

ITEM #7
Motion was made by Nicco Warren and seconded and Julie Anderson to adopt an Ordinance amending Melissa’s Code of Ordinances No. 92-04, as amended, Chapter 1 (General Provisions), Article 1.500 (Ad Valorem (Property) Taxes); adding Section 1.509 (Freeport Goods Tax Exemption), providing for the exemption of Freeport Goods from taxation; providing for savings, repealing and severability clauses; and providing for an effective date.

Vote:  5/0/0

ITEM #8
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt an Ordinance amending Article 10.10 of the Melissa Code of Ordinances to add street segment to the prohibited truck routes along city streets.

Vote:  5/0/0

ITEM #9
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt Ordinance of the City of Melissa, Texas, annexing 6.149± acres of land, situated in the John Emberson Survey, Abstract No. 294, Sheet 4, Tract 15, Collin County, Texas; providing that the owners and inhabitants of the above-described tract of land shall be entitled to the rights and privileges of other citizens of
Melissa and be bound by the acts and ordinances now in effect and hereinafter adopted; providing for a penalty for a violation of this Ordinance and Melissa’s Comprehensive Zoning Ordinance No. 92-08 and any amendments thereto; 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: 5/0/0

**ITEM #10**
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt an Ordinance of the City of Melissa, Texas, annexing 3.34± acres of land situated in the J. A. Throckmorton Survey, Abstract No. 900, Tract 18, and 11.978± acres of land situated in the John Emberson Survey, Abstract No. 294, Block 3, Tract 66, both in Collin County, Texas; providing that the owners and inhabitants of the above-described tract of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereinafter adopted; providing for a penalty for a violation of this Ordinance and Melissa’s Comprehensive Zoning Ordinance No. 92-08 and any amendments thereto; 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: 5/0/0

**ITEM #11**
Motion was made by Nicco Warren and seconded by Jason Kaiser to adopt an Ordinance of the City of Melissa, Texas, annexing 17.123± acres of land, situated in the D.E.W. Babb Survey, Abstract No. 33, Sheet 5, Tract 141, Collin County, Texas; providing that the owners and inhabitants of the above-described tract of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and Ordinances now in effect and hereinafter adopted; providing for a penalty for a violation of this Ordinance and Melissa’s Comprehensive Zoning Ordinance No. 92-08 and any amendments thereto; 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: 5/0/0

**ITEM #12**
Motion was made by Nicco Warren and seconded by Dave Kasson to adopt an Ordinance of the City of Melissa, Texas, annexing 22.909± acres of land, situated in the John Fitzhugh Survey, Abstract No. 319, Tract 35, Collin County, Texas; providing that the owners and inhabitants of the above-described tract of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereinafter adopted; providing for a penalty for a violation of this ordinance and Melissa’s comprehensive zoning ordinance no. 92-08 and any amendments thereto; 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: 5/0/0

**ITEM #13**
Motion was made by Julie Anderson and seconded by Jason Kaiser to recess into Closed Session at 6:20 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, Section 551.072:

1. To deliberate regarding the purchase, exchange, lease and/or value of real estate property regarding: West Melissa Road.
Vote: 5/0/0
ITEM #14
Motion was made by Julie Anderson and seconded by Nicco Warren to reconvene into Open Session at 6:43 p.m.
Vote: 5/0/0

ITEM #15
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt a Resolution authorizing the City Manager to execute a Development Agreement between the City of Melissa and CH-B Trinity Falls, L.P.
Vote: 5/0/0

ITEM #16
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 #17
Motion was made by Julie Anderson and seconded by Jason Kaiser to adjourn at 6:44 p.m.
Vote: 5/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

___________________________________
Linda Bannister, City Secretary