REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:00 p.m.

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

Prayer was given by Sharon Weideman.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Nicco Warren and seconded by Dick Hayden to approve the following consent agenda items:
  1. Consider and act upon approval of the minutes from the August 12, 2014 Regular Meeting and Work Session.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: There were no comments.

ITEM #2
Mayor Greer presented a Proclamation to Corporal Michael Groettum of the Melissa Police Department honoring him for receiving the Life-Saving Award from the American Police Hall of Fame.

ITEM #3
Motion was made by Nicco Warren and seconded by Julie Anderson to open a Public Hearing at 6:10 p.m., hear comments regarding the City of Melissa FY2015 Tax Rate.

Vote: 7/0/0

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

Vote: 7/0/0

ITEM #4
Motion was made by Sharon Weideman and seconded by Julie Anderson to open a Public Hearing at 6:12 p.m., to hear comments regarding the City of Melissa FY 2014-2015 Budget.

Vote: 7/0/0

There being no comments, and upon a motion by Sharon Weideman and a second by Dick Hayden, the Public Hearing was closed at 6:25 p.m.

Vote: 7/0/0
ITEM #5
Motion was made by Nicco Warren and seconded by Julie Anderson to open a Public Hearing at 6:26 p.m. to hear comments, for or against, Amending Melissa’s Comprehensive Zoning Ordinance No. 92-08; rezoning 0.612± acres of land, situated in the D.E.W. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas, heretofore zoned Single-Family Residential District-3 (SF-3) and placing it in the zoning classification of Restricted Commercial District (C-1); describing the tract to be rezoned; providing for a penalty for the violation of this Ordinance; 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: 7/0/0

Motion was made by Sharon Weideman and seconded by Dick Hayden to close the Public Hearing at 6:27 p.m. There were no comments.
Vote: 7/0/0

ITEM #6
Motion was made by Nicco Warren and seconded by Julie Anderson to act upon the recommendation from Planning and Zoning to adopt an Ordinance amending Melissa’s Comprehensive Zoning Ordinance No. 92-08; rezoning 0.612+ acres of land, situated in the D.E.W. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas, heretofore zoned Single Family Residential District-3 (SF-3) and placing it in the zoning classification of Restricted Commercial District (C-1).
Vote: 7/0/0

ITEM #7
Motion was made by Sharon Weideman and seconded and Julie Anderson to open a Public Hearing at 6:29 p.m., to hear comments for or against a request for replat of Lot 1R & 2R Block J, Liberty Phase 2, City of Melissa, Collin County, Texas, being 0.626 acres more or less, situated in the D.E.W. Babb Survey, Abstract No. 33 City of Melissa, Collin County, Texas and generally located approximately 500 feet east of the intersection of Santa Fe and East Graves Street on the north side of East Graves Street, Melissa, Collin County, Texas.
Vote: 7/0/0

There being no comments and upon a motion by Nicco Warren and a second by Sharon Weideman the Public Hearing was closed at 6:30 p.m.
Vote: 7/0/0

ITEM #8
Motion was made by Jason Kaiser and seconded by Sharon Weideman to act upon recommendation from Planning and Zoning to approve the replat of Lot 1R & 2R Block J, Liberty Phase 2, City of Melissa, Collin County, Texas, being 0.626 acres more or less, situated in the D.E.W. Babb Survey, Abstract No. 33 City of Melissa, Collin County, Texas and generally located approximately 500 feet east of the intersection of Santa Fe and East Graves Street on the north side of East Graves Street, Melissa, Collin County, Texas, based upon correction in owners dedication language for filing of replat.
Vote: 7/0/0

Councilman Jason Kaiser presented the City Secretary with a Conflict of Interest Affidavit and recused himself from Items #9 through 12 and left the Council Chambers.
ITEM #9
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt a Resolution authorizing the City Manager to execute the Fourth Amendment to the Villages of Melissa Facilities Agreement. Vote: 6/0/0

ITEM #10
Motion was made by Nicco Warren and seconded by Dick Hayden to act upon recommendation from Planning and Zoning to approve the Preliminary Plat of The Villages of Melissa, Phase 2B, Phase 2C and Phase 3, an 85.808 acre tract, more or less, out of the D.E.W. Babb Survey, Abstract No. 33 and the Jacob Gragg Survey, Abstract No. 339, City of Melissa, Collin County, Texas and generally located north and west of the intersection of Surrey and Cardinal Drive, Melissa, Texas. Vote: 6/0/0

ITEM #11
Motion was made by Nicco Warren and seconded by Dick Hayden to act upon recommendation from Planning and Zoning to approve the Final Plat of The Villages of Melissa, Phase 2B, a 16.12 acre tract, more or less, out of the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located north and west of the intersection of Surrey and Cardinal Drive, Melissa, Texas. Vote: 6/0/0

ITEM #12
Motion was made by Nicco Warren and seconded by Julie Anderson to act upon recommendation from Planning and Zoning to approve the Final Plat of The Villages of Melissa, Phase 2C, an 8.241 acre tract, more or less, out of the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located north and west of the intersection of Surrey and Cardinal Drive, Melissa, Texas. Vote: 6/0/0

Mr. Kaiser returned to the Council Chambers and rejoined the meeting.

ITEM #13
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt a Resolution awarding the bid for the SH121 Utility Relocations Project to Wilson Contractor Services, LLC for the amount of $634,890.41 and authorizing the City Manager to execute any and all documents related to same. Vote: 7/0/0

ITEM #14
Motion was made by Nicco Warren and seconded by Julie Anderson to act upon recommendation from the Melissa Community and Economic Development Corporation (4B) to adopt a Resolution authorizing the City Manager to enter into a contract between the City of Melissa and Pacheco Koch, Professional Landscape Architecture Services, for park concept planning.

Mrs. Weideman stated that she would like to thank the 4B Board for expediting the process to finalize the contract with Pacheco-Koch so that much needed park space can be identified.

Mr. Kaiser stated that he wanted to proceed with caution so as not to use all of the available land for parks when there are flood plain areas that can be utilized for parks. Vote: 7/0/0
ITEM #15
Motion was made by Nicco Warren and seconded by Dave Kasson to adopt a Resolution setting Public Hearings for September 9, 2014 and September 23, 2014 at 6:00 p.m. in the City of Melissa City Hall, 3411 Barker Ave., Melissa, Texas, to hear comments regarding the voluntary annexation of certain property containing 36.789 acres, more or less, situated in the William Sanders Survey, Abstract No. 867, Tract 44-2, Collin County, Texas, by the City of Melissa, Collin County, Texas; authorizing and directing the City manager, or his designee, to notify the public of such public hearings; and providing for an effective date hereof.
Vote: 7/0/0

ITEM #16
Motion was made aby Nicco Warren and seconded by Julie Anderson to accept the Certified Local Option Election Petition submitted on July 25, 2014 for an election to be held on May 9, 2015 to legalize the sale of beer and wine for off-premise consumption only, in newly annexed areas within the City of Melissa.
Vote: 7/0/0

ITEM #17
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt a Resolution ordering a Special Local Option Election to consider legalizing the legal sale of beer and wine for off-premise consumption only in newly annexed areas of the City of Melissa, designating early voting locations; ordering notices of election to be given as prescribed by law in connection with such election; providing for the appointment of election judges; and authorization to take all actions necessary to comply with application election laws.
Vote: 7/0/0

ITEM #18
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 #19
Motion was made by Sharon Weideman and seconded by Nicco Warren to adjourn at 6:56 p.m.
Vote: 7/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary