MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR
October 8, 2013
6:00 p.m.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:08 p.m.

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

Prayer was given by Dick Hayden.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Sharon Weideman and seconded by Nicco Warren to approve the following consent agenda item:

1. Consider and act upon approval of the minutes from September 24, 2013 Regular City Council meeting and Work Session.
2. Consider and act upon a Resolution cancelling the November 26, 2013 and December 24, 2013 due to the Holidays.
3. Consider and act upon an Ordinance adopting the 2013 Certified Tax Roll Jurisdiction Summary for the City of Melissa.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:

No Comments.

ITEM #2
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt an Ordinance of the City of Melissa, Texas, annexing 4.002± acres of land, situated in the Andrew Thomas Survey, Abstract No. 894, 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: 7/0/0

ITEM #3
Motion was made Julie Anderson and seconded by Dick Hayden to open a Public Hearing at 6:12 p.m. to hear comments for or against Melissa Independent School District’s request for a Specific Use Permit (SUP) for parking facilities, situated on a tract of land in the city of Melissa, Collin County, Texas, consisting of 8.1± acres of land, located on Lots 3 and 4, Block EE, according to the final plat of the Villages of Melissa, Phase 1B.

Vote: 7/0/0
There being no comments, and upon motion by Sharon Weideman and a second by Dick Hayden, the Public Hearing was closed at 6:13 p.m.
Vote: 7/0/0

ITEM #4
Motion was made by Sharon Weideman and seconded by Julie Anderson to act upon a recommendation from Planning and Zoning Commission to adopt an Ordinance amending Melissa’s Comprehensive Zoning Ordinance No. 92-08, as amended; granting a Specific Use Permit (SUP) for parking facilities, situated on a tract of land in the city of Melissa, Collin County, Texas, consisting of 8.1± acres of land, located on Lots 3 and 4, Block EE, according to the final plat of the Villages of Melissa, Phase 1B; 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

ITEM #5
Motion was made by Nicco Warren and seconded by Julie Anderson to open a Public Hearing at 6:15 p.m. to hear comments for or against a request for replat of Melissa Independent School District Addition: Being a replat of Lot 1-B, Block 1 of the third replat of Melissa School Subdivision, 36.253 acres out of the David E. W. Babb Survey, Abstract No. 33, City of Melissa, Collin County Texas, generally located at the northeast corner of Cardinal Drive and Fannin Rd and from Fannin Rd to Wysong Street, Melissa, Texas.
Vote: 7/0/0

There being no comments, a motion was made by Julie Anderson and seconded by Nicco Warren to close the public hearing at 6:17 p.m.
Vote: 7/0/0

ITEM #6
Motion was made by Sharon Weideman and seconded by Nicco Warren to approve the request for replat of Melissa Independent School District Addition: Being a replat of Lot 1-B, Block 1 of the third replat of Melissa School Subdivision, 36.253 acres out of the David E. W. Babb Survey, Abstract No. 33, City of Melissa, Collin County Texas, generally located at the northeast corner of Cardinal Drive and Fannin Rd and from Fannin Rd to Wysong Street, Melissa, Texas.
Vote: 7/0/0

ITEM #7
Motion was made by Sharon Weideman and seconded by Nicco Warren to authorize the City Manager to execute the Joint Use Agreement between the City of Melissa and the Melissa Independent School District for the use of Melissa Zadow Park.
Vote: 7/0/0.

ITEM #8
Motion was made by Sharon Weideman and Nicco Warren to approve a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2013 Annual Rate Review Mechanism filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached
tariffs to be just and reasonable; requiring the company to reimburse cities’ reasonable ratemaking expenses; repealing conflicting resolutions or ordinances; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; providing a most favored nations clause; and requiring delivery of this ordinance to the company and the steering committee’s legal counsel.

Vote: 7/0/0

**ITEM #9**
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 #10**
Motion was made by Nicco Warren and seconded by Dick Hayden to recess into Closed Session at 6:25 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. Section 551.074: Personnel: City Manager

Vote: 7/0/0

Sharon Weideman and Dick Hayden left the meeting and did not return to the Council Chambers.

**ITEM #11**
Motion was made by Nicco Warren and seconded by Dave Kasson to reconvene into Open Session at 7:47 p.m.

Vote: 5/0/0

**ITEM #12**
Motion was made by Dave Kasson and seconded by Julie Anderson to adjourn at 7:48 p.m.

Vote: 5/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

___________________________________
Linda Bannister, City Secretary