REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:03 p.m.

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

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 Nicco Warren to approve the following consent agenda item:

1. Consider and act upon approval of the minutes from October 8, 2013 Regular City Council meeting and Work Session.
2. Consider and act upon funding of the Supplemental Compensation as defined in the City Manager’s contract as a result of his annual review.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:

No Comments.

ITEM #2
Motion was made by Sharon Weideman and seconded by Nicco Warren to open a Public Hearing at 6:06 p.m., to hear comments for or against a request to amend Melissa’s Comprehensive Zoning Ordinance No. 92-08; rezoning a tract of land consisting of 4.002± acres of land, situated in the Andrew Thomas Survey, Abstract No. 894, in the City of Melissa, Collin County, Texas, heretofore zoned Single-Family Residential District-3 (SF-3) and Agricultural District (A) is hereby rezoned and placed in the zoning classification of Single-Family Residential District-3 (SF-3); describing the tract to be rezoned; providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses.

Vote: 7/0/0

There being no comments, and upon motion by Dick Hayden and second by Julie Anderson, the public hearing was closed at 6:07 p.m.

Vote: 7/0/0
ITEM #3
Motion was made by Sharon Weideman and seconded by Nicco Warren to act upon recommendation from Planning and Zoning Commission to adopt an Ordinance of the City of Melissa, Texas, amending Melissa’s Comprehensive Zoning Ordinance No. 92-08; rezoning a tract of land consisting of 4.002± acres of land, situated in the Andrew Thomas Survey, Abstract No. 894, in the City of Melissa, Collin County, Texas, heretofore zoned Single-Family Residential District-3 (SF-3) and Agricultural District (A) is hereby rezoned and placed in the zoning classification of Single-Family Residential District-3 (SF-3); describing the tract to be rezoned; providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses.
Vote: 7/0/0

ITEM #4
Motion was made by Sharon Weideman and seconded by Dave Kasson to act upon a recommendation from Planning and Zoning Commission for approval/denial of the Final Plat: Cottrell Addition, being 4 acres, more or less in the Andrew Thomas Survey, Abstract No. 894, City of Melissa, Collin County, Texas and generally located approximately 600 feet north of the intersection of Davis Road and Fannin Road on the west side of Fannin Road in Melissa, Collin County, Texas.

Mrs. Weideman amended her motion to state: Motion to act upon a recommendation from Planning and Zoning Commission for approval of the Final Plat: Cottrell Addition, being 4 acres, more or less in the Andrew Thomas Survey, Abstract No. 894, City of Melissa, Collin County, Texas and generally located approximately 600 feet north of the intersection of Davis Road and Fannin Road on the west side of Fannin Road in Melissa, Collin County, Texas.

Mr. Kasson amended his second.
Vote: 7/0/0

ITEM #5
Motion was made by Sharon Weideman and seconded by Nicco Warren to act upon recommendation from Planning and Zoning to approve the Tilson Homes Addition, Final Plat, Lot 1, Block 1, being 1.89 acres more or less out of the John Emberson Survey, Abstract No. 294 Melissa, Collin County Texas and generally located on the west side of US Hwy 75 and approximately 500 feet north of the intersection of Melissa Road and US Hwy 75, Melissa, Collin County, Texas.
Vote: 7/0/0

ITEM #6
Motion was made by Sharon Weideman and seconded by Jason Kaiser to act upon recommendation from Planning and Zoning regarding approval of Magnolia Ridge Preliminary Plat, being 47.3 acres more or less in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located at the intersection of Karnaghan Lane and Milrany Lane, Melissa, Collin County, Texas
Vote: 7/0/0
ITEM #7
Motion was made by Sharon Weideman and seconded by Jason Kaiser to act upon recommendation from Planning and Zoning to approve the Liberty, Phase 3B, Final Plat, being 24.2 acres more or less situated in the D.E.W. Babb Survey, Abstract No. 33 in the City of Melissa, Collin County, Texas and generally located north of Patriot Drive and east of Heritage Drive, Melissa, Texas.
Vote: 7/0/0.

ITEM #8
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 taken.

ITEM #9
Council convened to conduct interviews for candidates for the MIEDC (4A) Board.

ITEM #10
Council reconvened at 8:30 p.m. The resolution appointing members to the 4A board was tabled until the next meeting.

ITEM#11
Motion was made by Sharon Weideman and seconded by Dick Hayden to adjourn at 8:40 p.m.
Vote: 7/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

___________________________________
Linda Bannister, City Secretary