MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR
November 12, 2013
6:00 p.m.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:00 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 Dick Hayden to approve the following consent agenda item:

1. Consider and act upon approval of the minutes from October 22, 2013 Regular Meeting and Work Session and the October 29, 2013 Special Called Meeting.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:

Kristen Bell
2614 Patriot Dr.
Melissa, TX

Spoke concerning traffic along Patriot Dr. in Liberty Subdivision.

Clayton Fulton
1148 Honeywell Dr.
Anna, TX 75409

Mr. Fulton wanted to express thanks to the City Council and City staff for allowing the use of the City Council Chambers for Troop 26’s Court of Honor program.

ITEM #2
Motion was made by Nicco Warren and seconded by Sharon Weideman to cast the six (6) votes allotted to the City of Melissa for the Collin County Appraisal Districts’ election of Board of Directors as follows:
ITEM #3
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt a Resolution authorizing amendments to the Melissa Industrial and Economic Development Corporation By-Laws
Vote: 7/0/0

ITEM #4
Motion was made by Nicco Warren and seconded by Dick Hayden to adopt an Ordinance of the City of Melissa, Texas, amending Melissa’s Code of Ordinances No. 92-04, Chapter 3 (Building and Construction), Article 3.200 (Building Permits) and Appendix A (Melissa Fee Schedule); providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.
Vote: 7/0/0

ITEM #5
Motion was made by Sharon Weideman and seconded by Dave Kasson to adopt an Ordinance of the City of Melissa, Texas, amending Melissa’s Code of Ordinances No. 92-04, Chapter 9 (Subdivisions), Article 9.100 (Subdivision Ordinance Adopted), Article 1 (General Provisions), Section 1.10 (Definitions), Subsection 6 (Subdivision); providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.
Vote: 7/0/0

ITEM #6
Councilman Nicco Warren stated that he would like the council to consider a work session item at the next meeting to address some of the issues brought forward in Citizen Comments by Kristen Bell regarding traffic concerns along Patriot Drive in Liberty Subdivision, i.e., traffic studies and plans for how to alleviate the situation.

ITEM #7
Motion was made by Sharon Weideman and seconded by Jason Kaiser to adjourn at 6:27 p.m.
Vote: 7/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary