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

Council members present were: Julie Anderson, Sharon Weideman, Nicco Warren, Dick Hayden and Dave Kasson. (Jason Kaiser arrived at 6:08 p.m.)

Prayer was given by Sharon Weideman.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

ITEM #1
Motion was made by Nicco Warren and seconded by Sharon Weideman to approve the following consent agenda item:

1. Consider and act upon approval of minutes from August 26, 2014 Regular City Council meeting and Work Session and the September 2, 2014 Special Called Meeting and Work Session.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Motion made by Nicco Warren and seconded by Sharon Weideman to open a Public Hearing at 6:02 p.m. to hear comments for and against the proposed involuntary annexation of the area of land consisting of ±285.521 acres, situated in the D.E.W. Babb Survey, Abstract No. 33, Collin County, Texas, and containing: (1) ±92.606 acres (Sheet 2, Tract 17); (2) ±10.01 acres (Block 1, Tract 36); (3) ±1.0 acres (Block 1, tract 33); (4) ±4.97 acres (Block 1, tract 32); (5) ±4.313 acres (Sheet 1, Tract 35); (6) ±1.0 acres (Sheet 1, Tract 153); (7) ±9.087 acres (Block 1, Tract 34); (8) ±14.451 acres (Block 1, Tract 111); (9) ±14.462 acres (Block 1, tract 144); (10) ±14.451 acres (Block 1, tract 103); (11) ±14.831 acres (Sheet 2, Tract 19); (12) ±89.86 acres (Block 1, Tract 168); and (13) ±14.48 acres (Block 1, Tract 18); authorizing and directing the City Manager to: (1) provide the required written notifications to the property owner(s) and any applicable public entities and railroad company; (2) notify the public of such public hearings; (3) offer any pre-annexation agreement(s), as required by law, or as the city Manager deems appropriate, as he solely determines, for the City of Melissa; and (4) execute any pre-annexation agreements described herein; providing for the city council’s determination of the area to be annexed by the City of Melissa; and providing for an effective date.

Vote: 6/0/0
City Manager Jason Little made some brief comments addressing common frequently asked questions associated with annexation and stated that this was the first of two required Public Hearings on the matter, the second being on September 23, 2014 and the ordinance for annexation of the respective properties would be brought forward on October 14, 2014.

There being no public comments a motion was made by Sharon Weideman and seconded by Julie Anderson to close the Public Hearing at 6:05 p.m.
Vote: 6/0/0

ITEM #3
Motion made by Dick Hayden and seconded by Nicco Warren to open a Public Hearing at 6:06 p.m. to hear comments for and against the proposed 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. North east corner of FM 545 and FM 2933; a complete metes and bounds are available in the City Secretary’s office.
Vote: 6/0/0

There being no public comments a motion was made by Julie Anderson and seconded by Nicco Warren to close the Public Hearing at 6:07 p.m.
Vote: 6/0/0

Councilman Jason Kaiser arrived at 6:08 p.m.

ITEM #4
Motion was made by Nicco Warren and seconded by Sharon Weideman to approve and adopt the budget for the Fiscal Year 2014-2015.
Vote: 7/0/0

Mayor Greer called for a Record Vote:

Record Vote:

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

Vote: 7/0/0
ITEM #5
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt an Ordinance levying the tax rate for the 2014 Tax Year.
Vote: 7/0/0

ITEM #6
Motion was made by Nicco Warren and seconded by Julie Anderson that the property tax rate be increased by the adoption of a tax rate 0.610000, which is effectively a 12.23 percent increase in the tax rate.
Vote: 7/0/0

ITEM #7
Motion was made by Nicco Warren and seconded by Dave Kasson to adopt an Ordinance amending Water and Sewer Rates for the City of Melissa.
Vote: 7/0/0

ITEM #8
Motion was made by Nicco Warren and seconded by Jason Kaiser adopting an Ordinance adopting the Melissa Industrial and Economic Development Corporation (4A) FY 2014-15 Budget.
Vote: 7/0/0

ITEM #9
Motion was made by Nicco Warren and seconded by Julie Anderson adopting an Ordinance adopting the Melissa Community and Economic Development Corporation (4B) FY 2014-15 Budget.
Vote: 7/0/0

ITEM #10
Motion was made by Nicco Warren and seconded by Sharon Weideman to Recess into Closed Session at 6:16 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
A. Section 551.087. Deliberation Regarding Economic Development Negotiations:
   i. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the governmental body and with which the governmental body is conducting economic development negotiations; and
   ii. To deliberate the offer of a financial or other incentive to the business prospect described in 1(A)(i) above.
Vote: 7/0/0

ITEM #11
Motion was made by Nicco Warren and seconded by Dick Hayden to reconvene into Open Session at 7:19 p.m.
Vote: 7/0/0

No Action was taken as a result of the Closed Session.

ITEM #12
City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda. No items were acted upon.
ITEM #13
Motion made by Sharon Weideman and seconded by Julie Anderson to adjourn at 7:19 p.m.
Vote: 7/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

______________________________
Erin Mynatt, Acting City Secretary