MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
September 23, 2014
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, Sharon Weideman, Nicco Warren, Dick Hayden and Dave Kasson and Jason Kaiser.

Prayer was given by Dick Hayden.

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 the minutes from September 9, 2014 Regular City Council meeting and Work Session.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Mayor Greer presented a proclamation recognizing October 5-11, 2014 as National Fire Prevention Week. Fire Chief Harold Watkins received the proclamation.

ITEM #3
Motion made by Nicco Warren and seconded by Dick Hayden to open a Public Hearing at 6:05 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 2, 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: 7/0/0
There being no public comments a motion was made by Julie Anderson and seconded by Jason Kaiser to close the Public Hearing at 6:06 p.m.
Vote: 7/0/0

ITEM #4
Motion made by Sharon Weideman and seconded by Julie Anderson 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: 7/0/0

There being no public comments a motion was made by Dick Hayden and seconded by Nicco Warren to close the Public Hearing at 6:07 p.m.
Vote: 7/0/0

ITEM #5
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt an Ordinance of the City of Melissa, Texas, amending Section 5-01 (Holidays); Section 5-02 (Vacation); and Section 5-03 (Sick Leave) of the City’s Personnel Policies & Procedures Manual; providing for repealing, savings and severability clauses; and providing for an effective date of this Ordinance.
Vote: 7/0/0

ITEM #6
Motion was made by Nicco Warren and seconded by Dick Hayden to adopt an Ordinance of the City of Melissa amending Ordinance No.13-43 (2013-2014 Budget), and approving the revised budget figures for Fiscal Year 2013-2014.
Vote: 7/0/0

ITEM #7
Motion was made by Nicco Warren and seconded by Dick Hayden to adopt a Resolution of the City Council of the City of Melissa, Texas, hereby authorizing the City Manager of the City of Melissa, Texas to execute all documents related to support of the North Collin Water Supply Corporation’s request for approval of the inclusion of some portions of Melissa’s city limits and some portions of Melissa’s Water Certificate of Convenience and Necessity (CCN) within the North Collin Special Utility District (SUD) boundary.
Vote: 7/0/0

ITEM #8
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt a Resolution canceling the November 25, 2014 and December 23, 2014 City Council meetings to accommodate the Thanksgiving and Christmas Holidays.
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 Julie Anderson to adjourn the meeting at 6:17 p.m.
Vote: 7/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary