MINUTES
CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
JULY 31, 2014
7:30 a.m.

ITEM #1
Meeting was called to order by Mayor Pro-Tem Nicco Warren at 7:32 a.m.

ITEM #2
Those present were: Jason Kaiser, Dave Kasson, Nicco Warren, Sharon Weideman and Julie Anderson. Mayor Reed Greer and Dick Hayden were absent.

ITEM #3
Citizen Comments - None

ITEM #4
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt a Resolution setting a date, time and place for public hearings on 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 (Blk 1, Tract 36); (3) ±1.0 acres (Blk 1, Tract 33); (4) ±4.97 acres (Blk 1, Tract 32); (5) ±4.313 acres (Sheet 1, Tract 35); (6) ±1.0 acres (Sheet 1, Tract 153); (7) ±9.087 acres (Blk 1, Tract 34); (8) ±14.451 acres (Blk 1, Tract 111); (9) ±14.462 acres (Blk 1, Tract 144); (10) ±14.451 acres (Blk 2, Tract 103); (11) ±14.831 acres (Sheet 2, Tract 19); (12) ±89.86 acres (Blk 1, Tract 168); and (13) ±14.48 acres (Blk 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: 5/0/0.

ITEM #5
Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, setting a date, time and place for public hearings on the proposed involuntary annexation of certain properties containing: (1) ±92.606 acres, abs a0033 D.E.W. Babb survey, Sheet 2, Tract 17, being situated in Collin County, Texas, by the City of Melissa, Texas; authorizing and directing the City Manager to: (1) provide the required written notifications to the property owner and any applicable public entities and railroad company; (2) notify the public of such public hearings; and (3) offer any pre-annexation agreement, as required by law, or as the city manager deems appropriate, as he solely determines, for the city of Melissa; providing for the city council’s determination of the property to be annexed by the city of Melissa; and providing for an effective date.

This item died for lack of motion.
ITEM #6
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 #7
Motion was made by Sharon Weideman and seconded by Julie Anderson to adjourn at 8:01 a.m.
Vote: 5/0/0

Nicco Warren, Mayor Pro-Tem

ATTEST:

Linda Bannister, City Secretary