REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:08 p.m.

Council members present were: Julie Anderson, Jason Kaiser, Nicco Warren, Tom Stevens and Anthony Figueroa. Sharon Weideman was absent.

Prayer was given by Anthony Figueroa.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

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

1. Consider and act upon approval of the minutes from the May 26, 2015 regular meeting and work session and June 2, 2015 special called work session.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:

Chad Taylor
3407 Eisenhower
Melissa, TX  75454

Mr. Taylor spoke in opposition to Agenda Item #4-Hillwood Rezone

ITEM #2
Mayor Greer presented a Proclamation recognizing the month of June 2015 as Bicycle Awareness Month in the City of Melissa. The proclamation was received by Lorie Lambert, Senior Court Clerk and Samantha Grimes, Park Time Court Clerk.

ITEM #3
Bill Farmer presented an update on Melissa Community Outreach Program and recognized sponsors.

ITEM #4
Motion was made by Nicco Warren and seconded by Jason Kaiser to adopt an Ordinance amending the City of Melissa’s Comprehensive Zoning Ordinance No. 92-08, 22-50 and 13-28; rezoning a tract of land consisting of 82.11± acres of land, situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas, heretofore zoned Planned Development District (PD) is hereby rezoned for the sole purpose of amending Exhibit “B” (Planned Development Standards):describing the tract to be rezoned; providing for a penalty for the violation of this Ordinance; providing for repealing, savings
and severability clauses; providing for an effective date of this Ordinance; and providing for the publication of the caption hereof.
Vote: 4/2/0 - Julie Anderson and Tom Stevens voted against.

ITEM #5
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt a Resolution awarding the bid for the FM 2933 and FM 545 Water Lines construction project to Kodiak Trenching and Boring, LLC and authorizing the City Manager to execute all contract documents.
Vote: 6/0/0

ITEM #6
Mayor Greer opened the floor to nomination for Mayor Pro-Tem. Mr. Anthony Figueroa nominated Julie Anderson for Mayor Pro-Tem. There were no other nominations.

Motion was made by Nicco Warren and seconded by Jason Kaiser
Vote: 6/0/0

ITEM #7
Motion was made by Nicco Warren and seconded by Julie Anderson to recess into closed session at 7:09 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit;
   a. Section 551.071. Meeting with City Attorney regarding a matter (s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding legal issues relating to:
      i. Discussion regarding zoning, annexation and amortization.
Vote: 6/0/0

ITEM #8
Motion was made by Anthony Figueroa and seconded by Tom Stevens to reconvene into open session at 8:22 p.m.
Vote: 6/0/0

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 Tom Stevens and seconded by Julie Anderson to adjourn the meeting at 8:23 p.m.
Vote: 6/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

___________________________________
Linda Bannister, City Secretary