ITEM #1
Mayor Greer called the meeting to order at 6:00 p.m.

ITEM #2
The following Council Members were present: Nicco Warren, Sharon Weideman, Julie Anderson. Jason Kaiser, Anthony Figueroa and Tom Stevens were absent.

ITEM #3
Prayer was given by Mayor Reed Greer.

ITEM #4
Pledge of Allegiance was given by all.

ITEM #5
Citizen Comments: There were no comments.

ITEM #6
Motion was made by Julie Anderson and seconded by Sharon Weideman to adopt an Ordinance annexing 12.08 acres of land, more or less, situated in the D.E.W. Babb Survey, Abstract No. 33, Collin County, Texas; providing that the owners and inhabitants of the above-described tract of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereinafter adopted; providing for a penalty for a violation of this ordinance and Melissa’s Comprehensive Zoning Ordinance No. 92-08 and any amendments thereto; 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: 4/0/0

ITEM #7
Presentation and discussion regarding updated Land Use Assumptions (“LUA”) and Capital Improvements Plan (“CIP”) and proposed amendments to impact fee per service unit: This item was tabled until the August 25, 2015 regular council meeting.

ITEM #8
City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight’s agenda. There was no discussion.

ITEM #9
Motion was made by Sharon Weideman and seconded by Nicco Warren to adjourn at 6:03 p.m.
Vote: 4/0/0

_________________________________
Reed Greer, Mayor

ATTEST:  
_________________________________
Linda Bannister, City Secretary