REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:02 p.m.

Council members present were: Julie Anderson, Nicco Warren, Jason Kaiser and Dave Kasson. Sharon Weideman and Dick Hayden were absent.

Prayer was given by Mayor Greer.

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 items:

1. Consider and act upon approval of the minutes from December 9, 2014 Regular City Council meeting and Work Session.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: There were no comments.

ITEM #2
Motion was made by Julie Anderson and seconded by Jason Kaiser to open a Public Hearing at 6:05 p.m. to hear comments, for or against, a request to replat North Creek II, Phase 3, Lot 1, Block O and Lots 14 & 15, Block L, being a .044 acre of land, more or less, in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located at the intersection of Milrany Lane and Cedar Lane, Melissa, Texas.

Vote: 5/0/0

There being no comments and upon motion by Julie Anderson and second by Nicco Warren, the Public Hearing was closed at 6:05 p.m.

Vote: 5/0/0

ITEM #3
Motion was made by Nicco Warren and seconded by Jason Kaiser to act upon Planning and Zoning’s recommendation to approve the request to replat North Creek II, Phase 3, Lot 1, Block O and Lots 14 & 15, Block L, being a .044 acre of land, more or less, in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located at the intersection of Milrany Lane and Cedar Lane, Melissa, Texas.

Vote: 5/0/0
ITEM #4
Motion was made by Julie Anderson and seconded by Jason Kaiser to open a Public Hearing at 6:08 p.m. to hear comments, for or against, a request for extension for a temporary variance – signage: Lot 1R2, Division 3 of the Lesmes Addition Replat, being .889 of an acre +/- out of the Original Town of Melissa Addition, situated in the D.E.W. Babb Survey, Abstract 33, of the City of Melissa, Collin County, Texas, and generally located at the southwest corner of the intersection of Fannin Street and State Highway 5.
Vote: 5/0/0

There being no comments and upon a motion by Julie Anderson and a second by Jason Kaiser, the Public Hearing was closed at 6:08 p.m.
Vote: 5/0/0

ITEM #5
Motion was made by Nicco Warren and seconded by Julie Anderson to approve the request for extension for a temporary variance – signage: Lot 1R2, Division 3 of the Lesmes Addition Replat, being .889 of an acre +/- out of the Original Town of Melissa Addition, situated in the D.E.W. Babb Survey, Abstract 33, of the City of Melissa, Collin County, Texas, and generally located at the southwest corner of the intersection of Fannin Street and State Highway 5.
Vote: 5/0/0

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 was taken.

ITEM #7
Motion was made by Julie Anderson and seconded by Jason Kaiser to adjourn at 6:11 p.m.
Vote: 5/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary