REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:00 p.m.

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

Prayer was given by Sharon Weideman

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 items:

1. Consider and act upon approval of the minutes from January 13, 2015 Regular City Council meeting and Work Session.

Vote: 6/0/0

REGULAR AGENDA

Due to Bond Counsel being held up in traffic, the Mayor re-arranged the agenda and certain items were taken out of order.

ITEM #1
Citizen Comments: There were no comments.

ITEM #4
Before the public hearing was opened, Councilman Jason Kaiser announced that he would recuse himself from Items #4 and #5, due to a conflict of interest. A Conflict of Interest Affidavit was executed and filed with the City Secretary. Mr. Kaiser left the council chambers at 6:02 p.m.

Motion was made by Julie Anderson and seconded by Nicco Warren to open a Public Hearing at 6:02 p.m. to hear concerns for or against a request to rezone 92.5 acres more or less situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas from Agricultural (A) to Single-Family Residential District-3 (SF-3): Being 92.5 acres more or less situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located west of the intersection of Karnaghan Lane and Milrany Lane, City of Melissa, Collin County, Texas.

Vote: 5/0/0

There being no public comments and upon motion by Sharon Weideman and a second by Julie Anderson the Public Hearing was closed at 6:04 p.m.
ITEM #5
Motion was made by Nicco Warren and seconded by Julie Anderson to act upon recommendation from Planning and Zoning to adopt an Ordinance rezoning of 92.5 acres more or less, situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas from Agricultural (A) to Single-Family Residential District-3 (SF-3): Being 92.5 acres more or less situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located west of the intersection of Karnaghan Lane and Milrany Lane, City of Melissa, Collin County, Texas.
Vote: 5/0/0

Mr. Kaiser returned to the council chambers at 6:06 p.m.

ITEM #6
Motion was made by Sharon Weideman and seconded by Julie Anderson to open a Public Hearing at 6:07 p.m. to hear concerns for or against a request to rezone 36.7 acres more or less situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas from Agricultural (A) to Single-Family Residential District-3 (SF-3): 36.7 acres more or less situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located south and east of the intersection of FM 545 and County Road 2933 Melissa, Collin County, Texas.
Vote: 6/0/0

There being no public comments, a motion was made by Sharon Weideman and seconded by Julie Anderson to close the Public Hearing at 6:09 p.m.
Vote: 6/0/0

ITEM #7
Motion was made by Nicco Warren and seconded by Julie Anderson to act upon recommendation from Planning and Zoning and adopt an Ordinance rezoning of 36.7 acres more or less situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas from Agricultural (A) to Single-Family Residential District-3 (SF-3): 36.7 acres more or less situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located south and east of the intersection of FM 545 and County Road 2933 Melissa, Collin County, Texas.
Vote: 6/0/0

ITEM #8
Motion was made by Nicco Warren and seconded by Julie Anderson to and act upon recommendation from Planning and Zoning to approve a request for Preliminary Plat, North Creek II, Phase 5 & 6, Melissa, Collin County, Texas, 53.80 acres more or less in the D.E.W. Babb Survey, Abstract No. 33 and generally located at the intersection of Throckmorton Rd and Milrany Lane.
Vote: 6/0/0

ITEM #9
Motion was made by Nicco Warren and seconded by Jason Kaiser to act upon recommendation from Planning and Zoning to approve a request for Final Plat, North Creek II, Phase 5, Melissa, Collin County, Texas, being 108 residential lots & 5 HOA lots out of 24.61 acres more or less in the D.E.W. Babb Survey, Abstract No. 33 and generally located approximately at the intersection of Throckmorton Rd and Milrany Lane.
Vote: 6/0/0
ITEM #10
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt a Resolution contingent upon the adoption of Item #2 on the tonight’s agenda authorizing the City Manager to open an interest bearing account for the City of Melissa Park Projects and approving authorized signers for the account.
Vote: 6/0/0

ITEM #11
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt a Resolution, contingent upon the passing of Item #2 of this agenda, authorizing the City Manager to execute the Project Funding Agreement between the City of Melissa and the Melissa Community and Economic Development Corporation for the development of Phase I of the 2015 Park Development Project.
Vote: 6/0/0

ITEM #12
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt a Resolution in connection with the City of Melissa, Texas participation in Federally Funded Community Development Block Grant (CDBG) Projects and adherence to the regulations described therein.
Vote: 6/0/0

ITEM #13
Mayor Greer presented a Proclamation declaring the month of February 2015 as Fair Housing Month.

ITEM #2
Mr. Dave Medanich, Vice Chairman of First Southwest Company, presented an overview of the proposed sale of the Certificates of Deposit and the General Obligation Bonds.

Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt an Ordinance authorizing the issuance and sale of City of Melissa, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2015; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.
Vote: 6/0/0

ITEM #3
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt an Ordinance authorizing the issuance and sale of City of Melissa, Texas, General Obligation Bonds, Series 2015; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.
Vote: 6/0/0

ITEM #14
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 #15
Motion was made by Julie Anderson and seconded by Jason Kaiser to adjourn at 6:42 p.m.
Vote: 6/0/0
Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary