REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:10 p.m.

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

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 Julie Anderson to approve the following consent agenda items:

1. Consider and act upon approval of the minutes from the February 10, 2015 regular meeting and work session and February 19, 2015 joint meeting with Planning and Zoning Commission.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: No citizen comments.

ITEM #2
Mayor Greer presented Proclamation for Poison Prevention Week March 15-21, 2015.

ITEM #3
Motion was made by Nicco Warren and seconded by Jason Kaiser to open a Public Hearing at 6:13 p.m. to hear comments, for or against, a request to replat 3.324 acres, more or less, situated in the DEW Babb Survey, Abstract No. 33 and W. Sanders Survey, Abstract No. 867, and being all of Block 1 and Lots 1, 2, & 3 of Block 2 of the Ready Triangle addition, City of Melissa, Collin County, Texas and generally located at the north east corner of the intersection of State Highway 121 and FM 545, Melissa, Collin County, Texas.

Vote: 7/0/0

There being no comments a motion was made by Julie Anderson and seconded by Jason Kaiser to close the Public Hearing at 6:14 p.m.

Vote: 7/0/0

ITEM #5 (At the request of City Engineer this item was taken out of order)
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt an Ordinance of the City Council of the City of Melissa, Texas, abandoning the City’s interest in a portion of dedicated
right-of-way, containing .210± acres of land, situated in the W. Sanders Survey, Abstract No. 867, and being bounded by Block 1 and Lots 1 and 3 of Block 2 if the Ready Triangle Addition, Melissa, Collin County, Texas, as evidenced in Volume 4, Page 94 of the Plat Records Of Collin County, Texas; providing a savings/repealing clause, severability clause and an effective date.

Vote: 7/0/0

ITEM #4
Motion was made by Nicco Warren and seconded by Julie Anderson to act upon recommendation from Planning and Zoning to approve the request to replat 3.324 acres, more or less, situated in the DEW Babb Survey, Abstract No. 33 and W. Sanders Survey, Abstract No. 867, and being all of Block 1 and Lots 1, 2, & 3 of Block 2 of the Ready Triangle Addition, City of Melissa, Collin County, Texas and generally located at the north east corner of the intersection of State Highway 121 and FM 545, Melissa, Collin County, Texas.

Vote: 7/0/0

ITEM #6
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt a Resolution authorizing the City Manager to enter into an agreement with the Melissa Area Chamber of Commerce authorizing the use of fireworks at the Celebration of Freedom; and the donation of $10,000 toward the fireworks show at the Celebration of Freedom.

Vote: 7/0/0

ITEM #7
Motion was made by Nicco Warren and seconded by Dick Hayden to adopt a Resolution authorizing the City Manager to execute the Professional Services Contract Agreement between H&F Consulting, Inc., and the City of Melissa, Texas, for Melissa’s Capital Improvement Program, Work Order #25 for the Milrany Lane Reconstruction.

Vote: 7/0/0

ITEM #8
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt a Resolution authorizing the City Manager to execute the Professional Services Contract Agreement between H&F Consulting, Inc., and the City of Melissa, Texas, for Melissa’s Capital Improvement Program, Work Order #26 for the FM 2933 and FM 545 Water Line and Park On-Site Utility Construction.

Vote: 7/0/0

ITEM #9 and #10
Motion was made by Nicco Warren and seconded by Sharon Weideman to table Items #9 and #10 until the March 10, 2015 City Council meeting.

Vote: 7/0/0

ITEM #11
Motion was made by Nicco Warren and seconded by Julie Anderson to recess into Closed Session at 6:24 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

a. Section 551.087. Deliberation Regarding Economic Development Negotiations:
   i. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the governmental body and with which the
governmental body is conducting economic development negotiations (SH 121 and FM 545 L.L.P.); and
ii. To deliberate the offer of a financial or other incentive to the business prospect described in 11 a (i) above.

Vote: 7/0/0

ITEM #12
Motion was made by Julie Anderson and seconded by Nicco Warren to reconvene into Open Session at 6:36 p.m.
Vote: 7/0/0

ITEM #13
Motion was made by Nicco Warren and seconded by Sharon Weideman to authorize the City manager to execute the Chapter 380 Agreement with SH121 and FM 545 L.L.P.
Vote: 7/0/0

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 was taken.

ITEM #15
Motion was made by Julie Anderson and seconded by Dick Hayden to adjourn at 6:37 p.m.
Vote: 7/0/0

Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary