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

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

Prayer was given by Dick Hayden.

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 24, 2015 regular meeting and work session and the March 18, 2015 special called meeting.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: No citizen comments.

ITEM #2
Motion was made by Julie Anderson and seconded by Nicco Warren to open a Public Hearing at 6:05 p.m. to hear comments, for or against, an Ordinance amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, to modify Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Sections 3 (Zoning Districts Established), 12 (“MF” Multi-Family Residential District), 18 (Special Zoning Districts), 21 (Schedule of District Regulations), 29 (Creation of Building Site), 31 (Rules of Construction and General Definitions) and 33 (Zoning Changes and Amendments) and to add a new Section 23A (Multi-Family Incentives for Architectural, Design and Livability Enhancements) and 29A (Site Plan Requirements); Providing a penalty clause, savings/repealing and severability clause and an effective date; and providing for the publication of the caption thereof.

Vote: 5/0/0

There being no comments, a motion was made by Dick Hayden and seconded by Nicco Warren to close the Public Hearing at 6:21 p.m.

Vote: 5/0/0
ITEM #3
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt an Ordinance amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, to modify Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Sections 3 (Zoning Districts Established), 12 (“MF” Multi-Family Residential District), 18 (Special Zoning Districts), 21 (Schedule of District Regulations), 29 (Creation of Building Site), 31 (Rules of Construction and General Definitions) and 33 (Zoning Changes and Amendments) and to add a new Section 23A (Multi-Family Incentives for Architectural, Design and Livability Enhancements) and 29A (Site Plan Requirements); Providing a penalty clause, savings/repealing and severability clause and an effective date; and providing for the publication of the caption thereof.
Vote: 5/0/0

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 #4
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 Pacheco Koch, LLC and the City of Melissa, Texas, for the development of the Melissa Park Improvements Project, Phase 1, 2015 and authorizing City Manager to execute the Professional Services Contract Agreement between Pacheco Koch, LLC and the City of Melissa, Texas, for the development of the City Hall Park.
Vote: 5/0/0

ITEM #5
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt a Resolution authorizing the City Manager to execute all documents associated with the purchase of a 2015 Chevrolet Tahoe, associated equipment and service fees, to be financed through Prosperity Bank.
Vote: 5/0/0

ITEM #6
Motion was made by Nicco Warren and seconded by Julie Anderson to approve the expenditures by Melissa Community and Economic Development Corporation to fund Melissa Zadow Park bleacher shade structure project.
Vote: 5/0/0

ITEM #7
Motion was made by Nicco Warren and seconded by Dick Hayden to adopt an Ordinance of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, to modify Chapter 9 (Subdivisions), Article 9.100 (Subdivision Ordinance Adopted), Article IV (Design Standards), Sections 4.07 (Reservations) and 4.08 (Improvements), and Chapter 14 (Parks and Recreation), Article 14.200 (Park Development Fee), sections 14.201 (Purpose), 14.202 (Park Development Fee), and 14.203 (Special Fund/Right of Refund), and to adopt a new Article 14.300 (Parkland Dedication) of Chapter 14 (Parks and Recreation) of the Code of Ordinances and a new Section 33.00 (Money in lieu of Parkland Dedication and Required Improvements) of Appendix A (Melissa Fee Schedule) to the Code of Ordinances; establishing a Parkland Dedication Requirement; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption thereof.
Vote: 5/0/0
ITEM #8
Motion was made by Nicco Warren and seconded by Dick Hayden to adopt a Resolution authorizing the City Manager to execute the First Amendment to Interlocal Agreement by and between the City of Melissa and the City of Anna for use of the Clemmons Creek Sewer line.
Vote: 5/0/0

ITEM #9
Motion was made by Nicco Warren and seconded by Dick Hayden to adopt a Resolution authorizing the continued participation with the Steering Committee of Cities serviced by ONCOR; and authorizing the payment of 11 cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to ONCOR Electric Delivery Company, LLC.
Vote: 5/0/0

ITEM #10
Motion was made by Nicco Warren and seconded by Julie Anderson authorize the City Manager to negotiate the agreement for reimbursement with Hillwood Residential Corporation for construction of a portion of the Liberty Planned Development offsite water project.
Vote: 5/0/0

ITEM #11
Motion was made by Nicco Warren and seconded by Dick Hayden to table this item until the April 14, 2015 City Council meeting.
Vote: 5/0/0

ITEM #12
No action

ITEM #13
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 #14
Motion was made by Julie Anderson and seconded by Dick Hayden to adjourn at 6:49 p.m.
Vote: 5/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

___________________________________
Linda Bannister, City Secretary