MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
APRIL 28, 2015
6:00 p.m.

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

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

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 April 13, 2015 Special Called Work Session and the April 14, 2015 regular meeting and work session.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: No citizen comments.

ITEM #2
Presentation was made by students of the Melissa Middle School regarding their intent to designate an annual Kindness Week. Mayor Greer read the Proclamation recognizing the week of May 11-15, 2015 as the first Week of Kindness.

ITEM #3
Mayor Greer presented a Proclamation recognizing April 12-18, 2015 as National Library Week. The Proclamation was received by Kaitlin Westbrook, Children’s Librarian, Lorelei Perkins, Librarian and Bobbye Fisher representing Friends of the Library.

ITEM #4
Mayor Greer presented a Proclamation recognizing those citizens who participated in the Texas Trash-Off Community Clean Up held on Saturday, April 11, 2015. Accepting the Proclamation was Landa Culberson, Joy Balz, Kellie Maynard and Bryan Thomas.

ITEM #5
Motion was made by Sharon Weideman and seconded by Julie Anderson to open a Public Hearing at 6:16 p.m. to hear comments, for or against, the adoption of the 2015 Comprehensive Plan.

Vote: 7/0/0
There being no comments, and upon a motion by Nicco Warren and a second by Sharon Weideman, the Public Hearing was closed at 6:16 p.m.
Vote: 7/0/0

ITEM #6
Motion was made by Nicco Warren and seconded by Julie Anderson to approve the Ordinance adopting the 2015 Comprehensive Plan, which supersedes and replaces the Comprehensive Plan 2006, adopted on July 11, 2006, as amended; further defining the goals and guidelines to be followed in development in the city limits and extraterritorial jurisdiction; providing a savings/repealing clause, severability clause and an effective date.
Vote: 7/0/0

ITEM #7
Kirk Evans, of Evans, Pingleton and Howard, PLLC, presented the City of Melissa’s audit for the fiscal year ending September 30, 2014.

Motion was made by Nicco Warren and seconded by Dick Hayden to accept the Audit as presented.
Vote: 7/0/0

ITEM #8
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 a portion of the 15-foot water line easement conveyed to Melissa by the Melissa Independent School District as described in Agenda Item #8 contingent upon the approval of the MISD Replat as set out in Item #11 of this agenda.
Vote: 7/0/0

ITEM #9
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt an Ordinance of the City Council of the City of Melissa, Texas abandoning a portion of the 15-foot Utility Easement conveyed to Melissa by the Melissa Independent School District as described in Agenda Item #9 contingent upon the approval of the MISD Replat as set out in Item #11 of this agenda.
Vote: 7/0/0

ITEM #10
Motion was made by Sharon Weideman and seconded by Julie Anderson to open a Public Hearing at 6:36 p.m. to hear concerns for or against a request for replat of the Melissa Independent School District Addition: Lot 1-D, Block 1, being a replat of Lot 1-C, Block 1, Melissa School Subdivision, an addition to the City of Melissa, Collin County, Texas according to the plat thereof recorded in Instrument No. 20131106010003160, Official Public Records, Collin County, Texas and being 36.253 acres out of the David E. W. Babb Survey, Abstract No. 33, City of Melissa, Collin County Texas, generally located at the northeast corner of Cardinal Drive and Fannin Road and from Fannin Road to Wysong Street, Melissa, Texas.
Vote: 7/0/0

There being no comments and upon a motion by Sharon Weideman and a second by Nicco Warren, the Public Hearing was closed at 6:36 p.m.
Vote: 7/0/0
ITEM #11
Motion was made by Nicco Warren and seconded by Sharon Weideman to approve the replat of the Melissa Independent School District Addition: Lot 1-D, Block 1, being a replat of Lot 1-C, Block 1, Melissa School Subdivision, an addition to the City of Melissa, Collin County, Texas according to the plat thereof recorded in Instrument No. 2013106010003160, Official Public Records, Collin County, Texas and being 36.253 acres out of the David E. W. Babb Survey, Abstract No. 33, City of Melissa, Collin County Texas, generally located at the northeast corner of Cardinal Drive and Fannin Road and from Fannin Road to Wysong Street, Melissa, Texas.
Vote: 7/0/0

ITEM #12
Motion was made by Nicco Warren and seconded by Shar on Weideman to recess into Closed Session at 6:38 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit: 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 (Vaquero Ventures); and
   ii. To deliberate the offer of a financial or other incentive to the business prospect described in 12 (i) above.
Vote: 7/0/0

ITEM #13
Motion was made by Sharon Weideman and seconded by Dick Hayden to reconvene into Open Session at 7:22 p.m. and take any action necessary as a result of the closed session.
Vote: 7/0/0

Motion was made by Nicco Warren and seconded by Sharon Weideman to authorize the City Manager to negotiate and execute a Chapter 380 Agreement with Vaquero Ventures.
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 Sharon Weideman and seconded by Julie Anderson to adjourn the meeting at 7:23 p.m.
Vote: 7/0/0

________________________________________
Reed Greer, Mayor

ATTEST:

___________________________________
Linda Bannister, City Secretary