MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
JUNE 23, 2015
6:00 p.m.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:03 p.m.

Council members present were: Sharon Weideman, Julie Anderson, Jason Kaiser, Nicco Warren and Anthony Figueroa. Tom Stevens 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 Julie Anderson and seconded by Sharon Weideman to approve the following consent agenda item:

1. Consider and act upon approval of the minutes from the June 23, 2015 regular meeting and work session.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:  No Comments.

ITEM #2
Mayor Greer presented a Proclamation recognizing the month of July as “Drive Sober or Get Pulled Over” month in the City of Melissa

ITEM #3
Motion was made by Julie Anderson and seconded by Sharon Weideman to adopt a Resolution authorizing the City Manager to execute CIP Work Order #27 for the 2015 Water, Wastewater and Transportation Impact Fee Update

Vote: 6/0/0

ITEM #4
Motion was made by Julie Anderson and seconded by Jason Kaiser to adopt a Resolution authorizing the City Manager to execute CIP Work Order #28 for Trinity Falls-Melissa Road Expansion Engineering Review and Construction Services.

Vote: 6/0/0
ITEM #5
Motion was made by Julie Anderson and seconded by Nicco Warren to adopt an Ordinance authorizing the acceptance of payment of utility bill charges and fees by credit card; establishing a processing fee to be collected at the point of sale for the use of a credit card to pay utility bill charges and fees; providing for the collection of a service charge if, for any reason, a payment by credit card is not honored by the credit card company on which funds are drawn; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
Vote: 6/0/0

ITEM #6
Motion was made by Julie Anderson and seconded by Anthony Figueroa to accept a petition submitted by L109 McKinney Investments, LLC, for voluntary annexation of a tract of land located in the D. E. W. Babb Survey, Abstract 33, containing 12.08 ± acres of land and more particularly located at 8525 CR 418, Melissa, Collin County, Texas.
Vote: 6/0/0

ITEM #7
Motion was made by Julie Anderson and seconded by Sharon Weideman to adopt a Resolution setting July 14, 2015 at 6:00 p.m. and July 28, 2015 at 6:00 p.m., for public hearings to hear comments, for or against, the voluntary annexation of property located in the D.E. W. Babb Survey, Abstract 33, containing 12.08 ± acres of land and more particularly located at 8525 CR 418, Melissa, Collin County, Texas.
Vote: 6/0/0

ITEM #8
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 #9
Motion was made by Nicco Warren and seconded by Anthony Figueroa to adjourn the meeting at 6:26 p.m.
Vote: 6/0/0

______________________________
Reed Greer, Mayor

ATTEST:

___________________________________
Linda Bannister, City Secretary