MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
JULY 14, 2015
6:00 p.m.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:01 p.m.

Council members present were: Jason Kaiser, Nicco Warren, Sharon Weideman, Anthony Figueroa and Tom Stevens. Julie Anderson 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 Sharon Weideman and seconded by Nicco Warren 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.
   2. Consider and act upon accepting the resignation of Denise Kurtt from the Melissa Public Library Board.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: No Comments.

ITEM #2
Motion was made by Jason Kaiser and seconded by Anthony Figueroa to open a Public Hearing at 6:04 p.m., to hear comments, for or against a proposed voluntary annexation of 12.08 + acres of land situated in the D. E. W. Babb Survey, Abstract 33, Melissa, Collin County, Texas and specifically located at 8525 CR 418, Melissa, TX.

Vote: 6/0/0

There being no comments, a motion was made by Jason Kaiser and seconded by Tom Stevens to close the public hearing at 6:05 p.m.

Vote: 6/0/0

ITEM #3
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt a Resolution appointing the Planning and Zoning Commission to serve as the Capital Improvements Advisory Committee. The following people were appointed:
Craig Ackerman, Danielle Dorman-Chapa, Steven Ford, Mike Hudson, Bill Jones, Jay Northcut and Mark Williams.

Vote:  6/0/0

**ITEM #4**
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 #5**
Motion was made by Nicco Warren and seconded by Anthony Figueroa to adjourn the meeting at 6:08 p.m.

Vote:  6/0/0

___________________________________
Reed Greer, Mayor

ATTEST:

___________________________________
Linda Bannister, City Secretary