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

REGULAR MEETING
In the absence of Mayor Reed Greer, Mayor Pro-Tem Julie Anderson 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.

Prayer was given by Anthony Figueroa.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

ITEM #1
Motion was made by Nicco Warren and seconded by Tom Stevens to approve the following consent agenda item:
   1. Consider and act upon approval of the minutes from the July 14, 2015 regular meeting and work session.
Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: No Comments.

ITEM #2
Motion was made by Nicco Warren and seconded by Jason Kaiser to open a Public Hearing at 6:03 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 Nicco Warren and seconded by Tom Stevens to close the public hearing at 6:03 p.m.
Vote: 6/0/0

ITEM #3
Motion was made by Jason Kaiser and seconded by Nicco Warren act upon recommendation from Planning and Zoning Commission to approve a request for variance to City of Melissa Comprehensive Code of Ordinances, Chapter 9, Subdivision Regulations, Article IV, Section
4.02(2) – Lot Area. Applicant: GEES, Inc. – Greg Edwards, P.E.: North Creek Meadows, 12 acres more or less situated in the D.E.W. Babb Survey, Abstract Number 33, Collin County, Texas & generally located approximately 500 ft. north and west of the intersection of Throckmorton Rd and County Road 418, Melissa, Texas contingent upon the approval of their proposed zoning.
Vote: 5/1/0-Mr. Figueroa voted against.

ITEM #4
Motion was made by Sharon Weideman to act upon recommendation from Planning and Zoning Commission approving a request for variance to City of Melissa, Comprehensive Code of Ordinances, Chapter 9, Subdivision Regulations, Article IV, Section 4.03(1) – Block Length. Applicant: GEES, Inc. – Greg Edwards, P.E.: North Creek Meadows, 12 acres more or less situated in the D.E.W. Babb Survey, Abstract Number 33, Collin County, Texas and generally located approximately 500 ft. north and west of the intersection of Throckmorton Rd and County Road 418, Melissa, Texas.

The motion was amended to state that the variance be approved contingent upon the approval of the requestor’s proposed zoning. Mrs. Weideman amended her motion and it was seconded by Tom Stevens.
Vote: 5/1/0 – Mr. Figueroa voted against.

ITEM #5
Motion was made by Anthony Figueroa to act upon recommendation from Planning and Zoning Commission approving a request for variance to the City of Melissa Comprehensive Code of Ordinances, Chapter 9, Subdivision Regulations, Article IV, Section 4.04(2)-Side Street Setback: Applicant: GEES, Inc. – Greg Edwards, P.E.: North Creek Meadows, 12 acres more or less situated in the D.E.W. Babb Survey, Abstract Number 33, Collin County, Texas and generally located approximately 500 ft. north and west of the intersection of Throckmorton Rd and County Road 418, Melissa, Texas.

The motion was amended to state that the variance be approved contingent upon the approval of the requestor’s proposed zoning. Tom Stevens seconded the motion.
Vote: 5/1/0 – Mr. Figueroa opposed.

ITEM #6
Motion was made by Anthony Figueroa and seconded by Jason Kaiser to act upon a recommendation from Planning and Zoning Commission to approve the Liberty, Phase 4, Preliminary Plat, 53.72 acres, more or less, out of the D. Babb Survey, Abstract No.33, City of Melissa, Collin County, Texas and generally located north and west of the intersection of Pennsylvania Avenue and Washington Drive, Melissa, Texas.
Vote: 6/0/0

ITEM #7
Motion was made by Nicco Warren and seconded by Anthony Figueroa to adopt an Ordinance of the City Council of the City of Melissa, Texas, setting a public hearing on September 8, 2015 at 6:00 p.m. at the City Council Chambers of the Melissa City Hall, 3411 Barker Avenue, Melissa, Texas, to discuss and review updates to the Land Use Assumptions and Capital Improvements
Plan and to consider whether to amend the plan; providing for repealing, savings and severability clauses; and providing for an effective date.
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 Jason Kaiser to adjourn at 6:39 p.m.
Vote: 6/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary