MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
AUGUST 11, 2015
6:00 p.m.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:16 p.m.

Council members present were: Julie Anderson, Sharon Weideman, Anthony Figueroa and Tom Stevens. Nicco Warren and Jason Kaiser were absent.

Prayer was given by Mayor Reed Greer.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

ITEM #1
Motion was made by Julie Anderson and seconded by Anthony Figueroa to approve the following consent agenda items:

1. Consider and act upon approval of the minutes from the July 28, 2015 regular meeting and work session.
   2. Consider and act upon accepting the resignation of Candi Maloley from the Melissa Community and Economic Development Corporation (4B).

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:  No Comments.

ITEM #2
Motion was made by Anthony Figueroa and seconded by Julie Anderson to adopt a Resolution accepting the 2015 Certified Appraisal Roll and approving the Certification of Anticipated Collection and Excess Collection.

Vote: 5/0/0

ITEM #3
Motion was made by Anthony Figueroa and seconded by Julie Anderson to adopt a Resolution accepting the 2015 Effective Tax Rate and Rollback Tax Rate.

Vote: 5/0/0

ITEM #4
The Tax Rate was discussed and a Record Vote taken:
CONSIDER PROPOSED TAX RATE AND TAKE A RECORD VOTE

PROPOSED FISCAL YEAR 2015-2016 TAX RATE IS $.61 PER $100 OF PROPERTY VALUATION.

Record Vote:

NICCO WARREN ______ FOR ______ AGAINST _______ PRESENT and not voting
SHARON WEIDEMAN X FOR ______ AGAINST _______ PRESENT and not voting
JASON KAISER ______ FOR ______ AGAINST _______ PRESENT and not voting
JULIE ANDERSON X FOR ______ AGAINST _______ PRESENT and not voting
TOM STEVENS X FOR ______ AGAINST _______ PRESENT and not voting
ANTHONY FIGUEROA X FOR ______ AGAINST _______ PRESENT and not voting
REED GREER X FOR ______ AGAINST _______ PRESENT and not voting

NICCO WARREN WAS ABSENT AND NOT VOTING.
JASON KAISER WAS ABSENT AND NOT VOTING.

ITEM #5
Motion was made by Julie Anderson and seconded by Tom Stevens to adopt a Resolution setting a Public Hearing for August 25, 2015 at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Ave., Melissa, Texas, for discussion regarding the FY 2015-2016 City of Melissa Budget.
Vote: 5/0/0

ITEM #6
Motion was made by Julie Anderson and seconded by Tom Stevens to adopt a Resolution setting Public Hearings for August 25, 2015 at 6:00 p.m. and September 1, 2015 at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Avenue, for discussion regarding the 2015 Tax Rate for the City of Melissa
Vote: 5/0/0

ITEM #7
Motion was made by Julie Anderson and seconded by Anthony Figueroa to recess into Closed Session at 6:24 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

a. Section 551.071: Meeting with City Attorney regarding a matter (s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding legal issues relating to:
i. Discussion regarding Annexation.

b. Section 551.072: To deliberate regarding the purchase, exchange, lease and/or value of real Property related to:
   i. City owned property located at the Southeast corner of CR1220 and Hwy. 121, Melissa, Texas.
   ii. City owned property located at the Northwest corner of Fannin Road and Hwy 5, Melissa, Texas.

Vote: 5/0/0

**ITEM #8**
Motion was made by Sharon Weideman and seconded by Anthony Figueroa to reconvene into Open Session at 7:10 p.m.
Vote: 5/0/0

**ITEM #9**
Motion was made by Anthony Figueroa and seconded by Julie Anderson to adopt a Resolution of the City Council of the City of Melissa, Texas, authorizing the City Manager to execute the annexation agreement between Melissa and Vijay Borra, the annexation agreement between Melissa and John and Amy Burchett, and the annexation agreement between Melissa and the Revocable Living Trust of Perry G. Fisher and Bobbye J. Fisher and to take any and all other actions necessary to effectuate the same; and providing for an effective date hereof.
Vote: 5/0/0

**ITEM #10**
Motion was made by Julie Anderson and seconded by Anthony Figueroa to adopt a Resolution of the City Council of the City of Melissa, Texas, setting a date, time and place for public hearings on the proposed involuntary annexation by the City of Melissa of the area of land consisting of ±18.21 acres and containing the following four tracts located in Collin county, Texas: (1) 4.007± acres in the Jacob Gragg Survey, Abstract No. 339; (2) 10.08± acres in the Jacob Gragg Survey, Abstract No. 339; (3) 2.97± acres in the Jacob Gragg Survey, Abstract No. 339; and (4) 1.153± acres in the Jacob Gragg Survey, Abstract No. 339; authorizing and directing the City Manager, or his designee, to: (1) provide the required written notifications to the property owners and any applicable public and private entities and railroad companies; (2) notify the public of such public hearings; (3) offer any pre-annexation agreements, as required by law, or as the City Manager deems appropriate, as he solely determines; and (4) execute any pre-annexation agreements described herein; providing for the City Council’s determination of the area to be annexed by the City of Melissa; and providing for an effective date.
Vote: 5/0/0

**ITEM #11**
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 #12
Motion was made by Julie Anderson and seconded by Tom Stevens to adjourn at 7:13 p.m.
Vote: 5/0/0

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Reed Greer, Mayor

ATTEST:

___________________________________
Linda Bannister, City Secretary