REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:06 p.m.

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

Prayer was given by Mayor Reed Greer.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Julie Anderson and seconded by Sharon Weideman to approve the following consent agenda items:

1. Consider and act upon approval of the minutes from the August 11, 2015 regular meeting and work session and the August 18, 2015 Special Called meeting.
2. Consider and act upon a recommendation from Planning and Zoning regarding request to rename the North Creek II, Phase 5, Final Plat to North Creek Estates, Phase 1, Final Plat, City of Melissa, Collin County, Texas being 108 residential lots & 5 HOA lots out of 24.61 acres more or less in the D.E.W. Babb Survey, Abstract No. 33 and generally located approximately at the intersection of Throckmorton Road and Milrany Lane.
3. Consider and act upon a recommendation from Planning and Zoning regarding request to rename the North Creek II, Phase 6, Final Plat, 85 residential lots and 5 HOA lots to North Creek Estates, Phase 2, Final Plat being 29.08 acres more or less out of the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located approximately 1,100 feet north and west of the intersection of Throckmorton Road and Milrany Lane.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: No Comments.

ITEM #2
Motion was made by Julie Anderson and seconded by Jason Kaiser to open a Public Hearing at 6:09 p.m., to hear comments regarding the City of Melissa FY 2015 tax rate.

Vote: 7/0/0

There being no comments, a motion was made by Sharon Weideman and seconded by Julie Anderson to close the Public Hearing at 6:14 p.m.

Vote: 7/0/0
ITEM #3
Motion was made by Sharon Weideman and seconded by Julie Anderson to open a Public hearing at 6:14 p.m. to hear comments regarding the City of Melissa FY 2015-16 Budget.
Vote: 7/0/0

There being no comments, a motion was made by Sharon Weideman and seconded by Julie Anderson to close the Public Hearing at 6:15 p.m.
Vote: 7/0/0

ITEM #4
Motion was made by Anthony Figueroa and seconded by Sharon Weideman to adopt a Resolution authorizing the City Manager to execute the amendment to the contract with AUI Contractor for the City Hall Park Project.
Vote: 7/0/0

ITEM #5
Presentation was made and discussion held regarding Advanced Metering Infrastructure Project and Utility Billing Partnership with FATHOM.

Councilman Tom Stevens left the meeting at 6:28 p.m. and did not return.

ITEM #6
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 #7
Motion was made by Sharon Weideman and seconded by Julie Anderson to adjourn at 6:44 p.m.
Vote: 6/0/0

___________________________________
Reed Greer, Mayor

ATTEST:

___________________________________
Linda Bannister, City Secretary