MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
SEPTEMBER 8, 2015
6:00 p.m.

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

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

Prayer was given by Sharon Weideman

All in attendance gave the Pledge of Allegiance.

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

1. Consider and act upon the minutes of the August 25, 2015 regular meeting and work session and the September 1, 2015 special called meeting.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: No Comments.

ITEM #2
Motion was made by Sharon Weideman and seconded by Julie Anderson to open a Public Hearing at 6:05 p.m., to hear comments, for or against, the adoption of proposed amendments to the City of Melissa’s Impact Fees based on an update to the Land Use Assumptions and Capital Improvements Plan in accordance with Chapter 395 of the Texas Local Government Code.

Vote: 7/0/0

There being no comments, a motion was made by Julie Anderson and seconded by Sharon Weideman to close the Public Hearing at 6:12 p.m.

Vote: 7/0/0

ITEM #3
Motion was made by Julie Anderson and seconded by Anthony Figueroa to table the following agenda item until September 22, 2015:

Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 13 (Impact Fees), Article 13.100 (Water, Wastewater and Roadways), Sections 13.102 (Definitions), 13.106 (Impact Fees Adopted) and 13.108 (Assessment of Impact Fees); adopting updated Land Use Assumptions; adopting an updated Capital Improvements Plan; adopting revised Water, Wastewater and Roadway Impact Fees to be assessed and collected; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 7/0/0
**ITEM #4**
Motion was made by Anthony Figueroa and seconded by Tom Stevens to adopt an Ordinance adopting the City of Melissa FY 2015-16 Annual Budget and take a record vote.
Vote: 7/0/0

**CONSIDER PROPOSED FY 2015-16 BUDGET AND TAKE A RECORD VOTE**

**SEPTEMBER 8, 2015**

Record Vote:

NICCO WARREN  _X_ FOR _____ AGAINST _____ PRESENT and not voting
SHARON WEIDEMAN _X_ FOR _____ AGAINST _____ PRESENT and not voting
JASON KAISER _X_ 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

**ITEM #5**
Motion was made by Anthony Figueroa and seconded by Sharon Weideman to adopt an Ordinance levying the tax rate for the City of Melissa for the 2015 Tax Year.
Vote: 7/0/0

**ITEM #6**
Motion was made by Anthony Figueroa and seconded by Julie Anderson that the property tax rate be increased by the adoption of a tax rate of 0.610000, which is effectively an 11.90 percent increase in the tax rate.
Vote: 7/0/0

**ITEM #7**
Motion was made by Sharon Weideman and seconded by Anthony Figueroa to adopt an Ordinance adopting the Melissa Industrial and Economic Development Corporation (4A) Budget for FY 2015-16.
Vote: 7/0/0

**ITEM #8**
Motion was made by Julie Anderson and seconded by Tom Stevens to adopt an Ordinance adopting the Melissa Industrial and Economic Development Corporation (4A) Budget for FY 2015-16.
Vote: 7/0/0
ITEM #9
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 public hearings on the 13th day of October 2015 and the 27th day of October 2015, beginning at 6:00 p.m., in the City Council Chamber at City Hall, 3411 Barker Avenue, Melissa, Texas 75454, on the proposed involuntary annexation by the City of Melissa of the area of land consisting of ±81.2 acres and containing the following ten tracts located in Collin County, Texas: (1) 20.962± acres in the D.E.W. Babb Survey, Abstract 33, Block 5, Tracts 58-9; (2) 1.809± acres in the D.E.W. Babb Survey, Abstract 33, Sheet 5, Tract 56; (3) 18.0± acres in the D.E.W. Babb Survey, Abstract 33, Sheet 5, Tract 157; (4) 1.0± acres in the D.E.W. Babb Survey, Abstract 33, Sheet 5, Tract 58; (5) 3.0± acres in the D.E.W. Babb Survey, Abstract 33, Block 5, Tract 104; (6) 9.945± acres in the D.E.W. Babb Survey, Abstract 33, Block 5, Tract 57; (7) 1.0± acres in the D.E.W. Babb Survey, Abstract 33, Block 5, Tract 156; (8) 8.713± acres in the D.E.W. Babb Survey, Abstract 33, Block 5, Tract 54; (9) 16.51± acres in the D.E.W. Babb Survey, Abstract 33, Block 5, Tract 55 and (10) 0.28± acres in the D.E.W. Babb Survey, Abstract 33, Sheet 5, Tract 154; 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: 7/0/0

ITEM #10
Motion was made by Anthony Figueroa and seconded by Tom Stevens to adopt a Resolution of the City Council of the City of Melissa, Texas, setting public hearings on the 13th day of October 2015 and the 27th day of October 2015, beginning at 6:00 p.m., in the City Council Chamber at City Hall, 3411 Barker Avenue, Melissa, Texas 75454 on the proposed involuntary annexation by the City of Melissa of the area of land consisting of ±17.756 acres and containing the following three tracts located in Collin County, Texas: (1) 0.55± acres in the William Sanders Survey, Abstract 867, Block 2, Tract 86; (2) 16.206± acres in the William Sanders Survey, Abstract 867, Block 2, Tract 42; and (3) 1.0± acres in the Burleson First, Block 1, Lot 1; 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: 7/0/0
ITEM #11
Motion was made by Sharon Weideman and seconded by Anthony Figueroa to adopt a Resolution of the City Council of the City of Melissa, Texas, setting 13th day of October 2015 and the 27th day of October 2015, beginning at 6:00 p.m., in the City Council Chamber at City Hall, 3411 Barker Avenue, Melissa, Texas 75454 for public hearings on the proposed involuntary annexation by the City of Melissa of the area of land consisting of ±1.24 acres and containing the following tract located in Collin County, Texas: (1) 1.24± acres in the D.E.W. Babb Survey, Abstract 33, Sheet 5, Tract 53; 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:  7/0/0

ITEM #12
Motion was made by Julie Anderson and seconded by Tom Stevens to adopt a Resolution of the City Council of the City of Melissa, Texas, setting 13th day of October 2015 and the 27th day of October 2015, beginning at 6:00 p.m., in the City Council Chamber at City Hall, 3411 Barker Avenue, Melissa, Texas 75454 for public hearings on the proposed involuntary annexation by the City of Melissa of the area of land consisting of ±15.04 acres and containing the following tract located in Collin County, Texas: (1) 15.04± acres in the John Emberson Survey, Abstract 294, Block 4, Tract 23; 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:  7/0/0

ITEM #13
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 #14
Motion was made by Sharon Weideman and seconded by Tom Stevens to adjourn at 6:33 p.m.
Vote:  7/0/0
Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary