MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
October 14, 2014
6:00 p.m.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:00 p.m.

Council members present were: Sharon Weideman, Nicco Warren, Dick Hayden and Dave Kasson and Jason Kaiser. Mrs. 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 Nicco Warren and seconded by Sharon Weideman to approve the following consent agenda item:

1. Consider and act upon approval of the minutes from September 23, 2014 Regular City Council meeting and Work Session.
2. Consider and act upon an Ordinance adopting the 2014 Certified Tax Roll Jurisdiction Summary for the City of Melissa; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Motion was made by Nicco Warren and seconded by Dick Hayden to adopt an Ordinance for the involuntary annexing of an area of land consisting of ±285.521 acres, situated in the D.E.W. Babb Survey, Abstract No. 33, Collin County, Texas, and containing: (1) ±92.606 acres (Sheet 2, Tract 17); (2) ±10.01 acres (Block 1, Tract 36); (3) ±1.0 acres (Block 1, tract 33); (4) ±4.97 acres (Block 1, tract 32); (5) ±4.313 acres (Sheet 1, Tract 35); (6) ±1.0 acres (Sheet 1, Tract 153); (7) ±9.087 acres (Block 1, Tract 34); (8) ±14.451 acres (Block 1, Tract 111); (9) ±14.462 acres (Block 1, tract 144); (10) ±14.451 acres (Block 2, tract 103); (11) ±14.831 acres (Sheet 2, Tract 19); (12) ±89.86 acres (Block 1, Tract 168); and (13) ±14.48 acres (Block 1, Tract 18); authorizing and directing the City Manager to: (1) provide the required written notifications to the property owner(s) and any applicable public entities and railroad company; (2) notify the public of such public hearings; (3) offer any pre-annexation agreement(s), as required by law, or as the city Manager deems appropriate, as he solely determines, for the City of Melissa; 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: 6/0/0
ITEM #3
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt an Ordinance for the voluntary annexation of certain property containing 36.789 acres, more or less, situated in the William Sanders Survey, Abstract No. 867, Tract 44-2, Collin County, Texas, by the City of Melissa, Collin County, Texas; generally located at the north east corner of FM 545 and FM 2933.
Vote: 6/0/0

ITEM #4
Motion made by Nicco Warren and seconded by Sharon Weideman to adopt a Resolution authorizing the City Manager to execute an interlocal agreement between the City of Melissa and the City of Frisco for a household hazardous waste disposal and reuse program.
Vote: 6/0/0

ITEM #5
Motion was made by Nicco Warren and seconded by Dick Hayden to recess into Closed Session at 6:11 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit: Section 551.087. Deliberation Regarding Economic Development Negotiations:
   i. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the governmental body and with which the governmental body is conducting economic development negotiations; and
   ii. To deliberate the offer of a financial or other incentive to the business prospect described in 5 (i) above.
Vote: 6/0/0

ITEM #6
Motion was made by Sharon Weideman and seconded by Dick Hayden to reconvene into Open Session at 6:38 p.m.
Vote: 6/0/0

ITEM #7
Motion was made by Nicco Warren and seconded by Jason Kaiser to adopt a Resolution adopting guidelines and criteria for the provision of tax abatement incentives; adopting a comprehensive policy statement for economic development incentives; establishing objective and subjective criteria evaluating incentive applications; establishing incentives that may be provided; establishing procedural guidelines for evaluating incentive applications and providing guidelines and criteria governing Tax Abatement Agreements.
Vote: 6/0/0

ITEM #8
Motion was made by Nicco Warren and seconded by Dick Hayden to adopt a Resolution of the City Council of the City of Melissa, Texas, hereby authorizing the City Manager, to dispose of City surplus property.
Vote: 6/0/0
ITEM #9
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 #10
Motion was made by Sharon Weideman and seconded by Nicco Warren to adjourn the meeting at 6:43 p.m.
Vote: 6/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

___________________________________
Linda Bannister, City Secretary