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

Council members present were: Sharon Weideman, Julie Anderson, Nicco Warren, Dick Hayden and Jason Kaiser. Dave Kasson was absent.

Prayer was given by Dick Hayden.

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 items:

1. Consider and act upon approval of the minutes from October 14, 2014 Regular City Council meeting and Work Session and the October 16, 2014 Joint Meeting with the Planning and Zoning Commission.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Motion was made by Nicco Warren and seconded by Julie Anderson to open a Public Hearing at 6:07 p.m. to hear comments, for or against, a requested amendment to the North Creek Planned Development (PD) Zoning of 167.4 acres, more or less, situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas; generally located north and west of the intersection of Throckmorton Road and Milrany Lane, Melissa, Collin County, Texas.

Vote: 6/0/0

Mr. James Knapp, LLC, made the presentation to Council regarding their concept plan for North Creek Subdivision’s next phase.

Motion was made by Sharon Weideman and seconded by Dick Hayden to close the Public Hearing at 6:21 p.m.

Vote: 6/0/0

ITEM #3
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt an Ordinance amending the North Creek Planned Development (PD) Zoning of 167.4 acres, more or less, situated in
the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas; generally located north and west of the intersection of Throckmorton Road and Milrany Lane, Melissa, Collin County, Texas
Vote: 6/0/0

ITEM #4
Motion was made by Julie Anderson and seconded by Dick Hayden to open a Public Hearing at 6:29 to hear comments, for or against, a request to rezone 36.7 acres, more or less, situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas from Agricultural (A) to Single-Family Residential District-3 (SF-3); generally located south and east of the intersection of FM 545 and Country Road 2933 Melissa, Collin County, Texas.
Vote: 6/0/0

Motion was made by Jason Kaiser and seconded by Dick Hayden to continue the Public Hearing until the next meeting based on conversation with staff prior to meeting.

Mr. Kaiser amended his motion to state that the public hearing be continued at the next City Council meeting on November 11, 2014 at 6:00 p.m. Mr. Hayden amended his second.
Vote: 6/0/0

ITEM #5
Motion was made by Jason Kaiser and seconded by Julie Anderson to table this item until the next City Council Meeting on November 11, 2014 at 6:00 p.m. in order for the applicant to submit a concept plan for review.
Vote: 6/0/0

ITEM #6
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt a Resolution authorizing the City Manager to execute all documents related to the Fire Department’s purchase of equipment to replace entire fleet of SCBA equipment and associated fees not to exceed $184,146.00 including financing through Government Capitol Finance.
Vote: 6/0/0

ITEM #7
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 #8
Motion was made by Nicco Warren and seconded by Sharon Weideman to reconvene into Closed Session at 6:41 p.m., in compliance with Section 551.001 et. seq. Texas Government Code, to wit: Section 551.074: Personnel: City Manager.

ITEM #9
Motion was made by Sharon Weideman and seconded by Julie Anderson to reconvene into Open Session at 7:11 p.m. and take any action necessary as a result of the Closed Session Work Session.

Motion was made by Nicco Warren and seconded by Sharon Weideman to authorize the Mayor to negotiate the City Manager’s salary supplement as discussed in the Closed Session.
Vote: 6/0/0
ITEM #10
Motion was made by Sharon Weideman and seconded by Dick Hayden to adjourn at 7:11 p.m.
Vote: 6/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary