MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
November 11, 2014
6:00 p.m.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:10 p.m.

Council members present were: Sharon Weideman, Julie Anderson, Nicco Warren, Dick Hayden and Dave Kasson. Jason Kaiser 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 28, 2014 Regular City Council meeting and Work Session.

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 continue the Public Hearing from October 28, 2014, 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 Sharon Weideman and seconded by Julie Anderson to close the Public Hearing at 6:16 p.m.

Vote: 6/0/0

Council Woman Sharon Weideman stated that she felt the concept for the subdivision as presented was not up to the standards that others in Melissa have been held to. There was no aesthetic value in the plan and the streets were straight without cul-de-sacs or other features to set it apart.

ITEM #3
Motion was made by Sharon Weideman and seconded by Julie Anderson to deny an Ordinance rezoning 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

**ITEM #4**
Motion was made by Nicco Warren and seconded by Sharon Weideman to authorize the City Manager to execute the Dart License Agreement for the Pennsylvania Avenue Crossing and the Santa Fe Street Crossing Closure Agreement.
Vote: 6/0/0

Mrs. Weideman commended the City Manager for the quick response to this task.

**ITEM #5**
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt a Resolution related to three Inter-Local Agreements between the Cities of Anna, Van Alstyne, Howe and Melissa in which Anna, Van Alstyne and Howe agree to transfer a portion of their respective contractual minimum take or pay water obligation with the Greater Texoma Utility Authority to the City of Melissa in exchange for an agreed payment from Melissa and authorizing the City Manager’s execution and administration of said Inter-Local Agreements.
Vote: 6/0/0

**ITEM #6**
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt a Resolution providing for an exemption from the inscription requirement for certain automobiles under Section 721.005 of the Texas Transportation Code; authorizing the City Manager or his designee to designate exempt automobiles and take all necessary actions related thereto; providing for repealing, savings and severability clauses; and providing for an effective date.
Vote: 6/0/0

**ITEM #7**
Motion was made by Sharon Weideman and seconded by Julie Anderson to recess into Closed Session at 6:29 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(s) 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(s) described in 5 (i) above.

Vote: 6/0/0

**ITEM #8**
Motion was made by Sharon Weideman and seconded by Dave Kasson to reconvene into Open Session at 7:06 p.m. with no action was taken
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 Julie Anderson to adjourn at 7:06 p.m.  
Vote:  6/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary