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 Dave Kasson.

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 Julie Anderson to approve the following consent agenda items:

1. Consider and act upon approval of the minutes from November 11, 2014 Regular City Council meeting and Work Session and the December 2, 2014 Special Called Work Session.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: Greg Roemer

2010 California Crossing
Dallas, TX  75220
Representative of Community Waste Disposal – Looking for contract with City for Solid Waste Disposal.

ITEM #2
Doug Zadow, Chairman of the Melissa Community and Economic Development Corporation updated Council regarding Park Development concepts for Phase I of the planned park system.

ITEM #3
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt a Resolution directing publication of notice of intention to issue Certificates of Obligation; and resolving other matters related thereto.

Vote: 6/0/0

ITEM #4
Motion was made by Nicco Warren and seconded by Julie Anderson to open a Public Hearing at 6:17 p.m. to hear comments, for or against, a request to rezone 3.324 acres, more or less, from Agriculture (A) to General Commercial (C2), situated in the D.E.W. Babb Survey, Abstract 33 and W. Sanders Survey, Abstract 867, and being all of Block1 and Lots 1, 2 and 3 of Block 2 of the Ready Triangle Addition and generally located at the north east corner of the intersection of State Highway 121 and FM 545, Melissa, Collin County, Texas.

Vote: 6/0/0
There being no comments and upon a motion by Julie Anderson and a second by Dick Hayden, the Public Hearing was closed at 6:18 p.m.
Vote: 6/0/0

ITEM #5
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt an Ordinance rezoning 3.324 acres, more or less, from Agriculture (A) to General Commercial (C2), situated in the D.E.W. Babb Survey, Abstract 33 and W. Sanders Survey, Abstract 867, and being all of Block 1 and Lots 1, 2 and 3 of Block 2 of the Ready Triangle Addition and generally located at the north east corner of the intersection of State Highway 121 and FM 545, Melissa, Collin County, Texas.
Vote: 6/0/0

ITEM #6
Motion was made by Nicco Warren and seconded by Julie Anderson to approve the Liberty, Phase 3A Amended Final Plat being 20.806 acres more or less situated in the D.E.W. Babb Survey, Abstract No. 33 in the City of Melissa, Collin County, Texas and generally located between Washington Drive and Franklin Drive, Melissa, Texas.
Vote: 6/0/0

ITEM #7
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt a Resolution authorizing the City Manager to negotiate and execute a contract with Global Water Management LLC dba FATHOM for the City of Melissa’s Integrated Fixed Network Advanced Metering Infrastructure and Customer Information System with Utility Billing Solution.
Vote: 6/0/0

ITEM #8
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt a Resolution authorizing the City Manager to award the Management Services and Engineering Services contracts for the Texas Community Development Block Grant to Public Management, Inc. and H & F Consulting, Inc.
Vote: 6/0/0

ITEM #9
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt a Resolution authorizing the City Manager to execute any and all documents related to the purchase of a 2015 Ford F-150 truck for the Melissa Parks Department.
Vote: 6/0/0

ITEM #10
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt a Resolution authorizing the City Manager to execute any and all documents related to the purchase of a 2015 Ford F-150 Supercab 4x4 truck for the Melissa Public Works Department.
Vote: 6/0/0

ITEM #11
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 #12
Motion was made by Nicco Warren and seconded by Sharon Weideman to adjourn at 6:52 p.m.
Vote: 6/0/0
Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary