MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
OCTOBER 13, 2015
6:00 p.m.

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

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

Prayer was given by Anthony Figueroa.

All in attendance gave the Pledge of Allegiance.

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

1. Consider and act upon the minutes of the September 22, 2015 regular meeting and work session and the September 29, 2015 Special Called meeting.
2. Consider and act upon a Resolution canceling the November 24, 2015 City Council meeting and the December 22, 2015 City Council meeting due to the Thanksgiving and Christmas Holidays.
3. Consider and act upon an Ordinance adopting the 2015 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: There were no comments.

ITEM #2
Motion was made by Nicco Warren and seconded by Anthony Figueroa to adopt an Ordinance of the City Council of the City of Melissa, Texas, annexing 18.21± acres of land located in Collin County, Texas, and consisting of the following four tracts: (1) 4.007± acres in the Jacob Gragg Survey, Abstract No. 339; (2) 10.08± acres in the Jacob Gragg Survey, Abstract No. 339; (3) 2.97± acres in the Jacob Gragg Survey, Abstract No. 339; and (4) 1.153± acres in the Jacob Gragg Survey, Abstract No. 339; extending the boundary limits of the City of Melissa to include said area of land within the City of Melissa city limits; providing that the owners and inhabitants of the subject tracts of land shall be entitled to the rights and privileges of other citizens of Melissa and shall be bound by the acts and ordinances now in effect and hereinafter adopted; adopting a service plan; providing for a penalty for a violation of this ordinance and Melissa’s Zoning Ordinance, Ordinance No. 92-08, and any amendments thereto; providing a repealing/savings clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 6/0/0
ITEM #3
The following item was not acted upon: Conduct a Public Hearing to hear comments, for or against, the proposed involuntary annexation by the City of Melissa of the area of land consisting of 1.24± acres and containing the tract of land located in Collin County, Texas: 1.24± acres in the DEW Babb Survey, Abstract 33, Sheet 5, Tract 53.

ITEM #4
Motion was made by Julie Anderson and seconded by Tom Stevens to open a Public Hearing at 6:25 p.m. to hear comments, for or against, 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 of land located in Collin County, Texas: (1) 20.962± acres in the DEW Babb Survey, Abstract 33, Block 5, Tracts 58-9; (2) 1.809± acres in the DEW Babb Survey, Abstract 33, Sheet 5, Tract 56; (3) 18.0± acres in the DEW Babb Survey, Abstract 33, Sheet 5, Tract 157; (4) 1.0± acres in the DEW Babb Survey, Abstract 33, Sheet 5, Tract 58; (5) 3.0± acres in the DEW Babb Survey, Abstract 33, Block 5, Tract 104; (6) 9.945± acres in the DEW Babb Survey, Abstract 33, Block 5, Tract 57; (7) 1.0± acres in the DEW Babb Survey, Abstract 33, Block 5, Tract 57; (8) 8.713± acres in the DEW Babb Survey, Abstract 33, Block 5, Tract 54; (9) 16.51± acres in the DEW Babb Survey, Abstract 33, Block 5, Tract 55; and (10) 0.28± acres in the DEW Babb Survey, Abstract 33, Sheet 5, Tract 154.
Vote: 6/0/0

There being no comments, a motion was made by Jullie Anderson and seconded by Tom Stevens to close the Public Hearing at 6:25 p.m.
Vote: 6/0/0

ITEM #5
Motion was made by Julie Anderson and seconded by Tom Stevens to open a Public Hearing at 6:26 p.m. to hear comments, for or against, the proposed involuntary annexation by the City of Melissa of the area of land consisting of 17.756± and containing the following three tracts of land 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.
Vote: 6/0/0

There being no comments, a motion was made by Julie Anderson and seconded by Tom Stevens to close the Public Hearing at 6:27 p.m.
Vote: 6/0/0

ITEM #6
Motion was made by Julie Anderson and seconded by Tom Stevens to open a Public Hearing at 6:27 p.m. to hear comments, for or against, the proposed involuntary annexation by the City of Melissa of the area of land consisting of 15.04± acres in the John Emberson Survey, Abstract 294, Block 4, Tract 23.
Vote: 6/0/0
There being no comments, a motion was made by Julie Anderson and seconded by Tom Stevens to close the Public Hearing at 6:27 p.m.
Vote: 6/0/0

**ITEM #7**
Motion was made by Anthony Figueroa and seconded by Tom Stevens to adopt a Resolution appointing members to the Melissa Industrial and Economic Development Corporation (4A) and/or reappointing current board members as follows:

- Nathaniel Christadoss
- Russell Hall
- Dr. Eric Newberry, D.O.
- Greg Schaeffer
- Dr. Lawrence Silver
- Ellen Worsham
- Terry Lacore

Vote: 6/0/0

**ITEM #8**
Motion was made by Anthony Figueroa and seconded by Tom Stevens to appoint members to the Melissa Community and Economic Development Corporation (4B) as follows:

Place 1: Vicki Parker
Place 2: Amy Burchett
Place 3: Paula Birmingham
Place 4: Dana Conklin
Place 5: Michael Davis
Place 6: Stacy Jackson
Place 7: Scott Ochoa
Place 8: Doug Zadow
Place 9: Diane Miller

Vote: 6/0/0

**ITEM #9**
Motion was made by Anthony Figueroa and seconded by Tom Stevens to appoint the following members to the Board of Adjustment:

Place 1: Eddie Malinowsky
Place 2: Dan Worsham
Place 3: Michael Davis
Place 4: Brent Brown
Place 5: Warren Brower
Alternate: Mike Solomon

Vote: 6/0/0

**ITEM #10**
Motion was made by Anthony Figueroa and seconded by Tom Stevens to appoint the following members to the Melissa Public Library Board:
ITEM #11
Motion was made by Anthony Figueroa and seconded by Tom Stevens to appoint the following members to the Planning and Zoning Commission:

Place 1: Mark Williams
Place 2: Stephen Ford
Place 3: David Beck
Place 4: Craig Ackerman
Place 5: Mike Hudson
Place 6: Danielle Dorman-Chapa
Place 7: Jay Northcut
Alternate: Chad Taylor
Bill Jones

Vote: 6/0/0

ITEM #12
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 #13
Motion was made by Tom Stevens and seconded by Julie Anderson to adjourn the meeting at 6:33 p.m.
Vote: 6/0/0

___________________________________
Reed Greer, Mayor

ATTEST:

___________________________________
Linda Bannister, City Secretary