REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:04 p.m.

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

Prayer was given by Sharon Weideman.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

ITEM #1
Motion was made by Julie Anderson and seconded by Sharon Weideman to approve the following Consent Agenda items:
   1. Consider and act upon approval of the minutes from the Tuesday, April 12, 2016 regular meeting and work session.
   2. Consider and act upon a Resolution authorizing the City Manager to execute the final Development Agreement for Tilson Homes.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:
None

ITEM #2
Presentation was made to Jasmine Eastman of Melissa from Sam’s Search, a non-profit organization based in Melissa, to pay off her diabetic alert dog.

ITEM #3
Presentation made by Erin Mynatt regarding the FATHOM Customer Usage Portal and Water My Yard Conservation Program.

ITEM #4
Motion was made by Anthony Figueroa and seconded by Nicco Warren to continue the Public Hearing from 6:09 p.m., March 22, 2016, to hear comments, for or against, a request to amend Ordinance No. 04-09, to modify certain Planned Development Standards relating to those tracts of land identified as “Tract W-3” and “Tract W-4” in Ordinance No. 04-09, which are portions
of the Stoneridge Planned Development, consisting of 708.285± acres, situated in the D.E.W. Babb Survey, Abstract No. 33, the Jacob Gragg Survey, Abstract No. 339, the John Fitzhugh Survey, Abstract No. 319, the John Emberson Survey, Abstract No. 294, the Michael Ramsour Survey, Abstract No. 772, and the John Throckmorton Survey, Abstract No. 900, in the City of Melissa, Collin County, Texas; describing the subject tracts; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and from Planning and Zoning Commission regarding an Ordinance amending Ordinance No. 04-09 and Melissa’s Zoning Ordinance, Ordinance No. 92-08, as amended, to modify certain Planned Development Standards pertaining to the following two tracts of land: (1) that certain tract identified as “Tract W3” in Ordinance No. 04-09, consisting of 40.65± acres, situated in the John Emberson Survey, Abstract No. 294, in the City of Melissa, Collin County, Texas, zoned Planned Development (PD); and (2) that certain tract identified as “Tract W4” in Ordinance No. 04-09, consisting of 66.97± acres, situated in the John Emberson Survey, Abstract No. 294, in the City of Melissa, Collin County, Texas, zoned Planned Development (PD); providing that the tracts are placed in the Planned Development (PD) zoning classification with modified development standards relating to single-family uses; describing the subject tracts; providing a penalty clause, repealing/savings clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 5/0/0

Motion was made by Anthony Figueroa and seconded by Sharon Weideman to continue this public hearing until May 10, 2016 at 6:00 p.m.

Vote: 5/0/0

**ITEM #5**

Consider and act upon an Ordinance amending Ordinance No. 04-09, to modify certain Planned Development Standards relating to those tracts of land identified as “Tract W-3” and “Tract W-4” in Ordinance No. 04-09, which are portions of the Stoneridge Planned Development, consisting of 708.285± acres, situated in the D.E.W. Babb Survey, Abstract No. 33, the Jacob Gragg Survey, Abstract No. 339, the John Fitzhugh Survey, Abstract No. 319, the John Emberson Survey, Abstract No. 294, the Michael Ramsour Survey, Abstract No. 772, and the John Throckmorton Survey, Abstract No. 900, in the City of Melissa, Collin County, Texas; describing the subject tracts; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and from Planning and Zoning Commission regarding an Ordinance amending Ordinance No. 04-09 and Melissa’s Zoning Ordinance, Ordinance No. 92-08, as amended, to modify certain Planned Development Standards pertaining to the following two tracts of land: (1) that certain tract identified as “Tract W3” in Ordinance No. 04-09, consisting of 40.65± acres, situated in the John Emberson Survey, Abstract No. 294, in the City of Melissa, Collin County, Texas, zoned Planned Development (PD); and (2) that certain tract identified as “Tract W4” in Ordinance No. 04-09, consisting of 66.97± acres, situated in the John Emberson Survey, Abstract No. 294, in the City of Melissa, Collin County, Texas, zoned Planned Development (PD); providing that the tracts are placed in the Planned Development (PD) zoning classification with modified development standards relating to single-family uses; describing the subject tracts; providing a penalty clause, repealing/savings clause, severability
clause and an effective date; and providing for the publication of the caption hereof. No action taken. Public Hearing and action were continued until the 6:00 p.m., May 10, 2016 City Council meeting.

**ITEM #6**
Consider and act upon the recommendation from Planning and Zoning to deny the request for Auburndale Preliminary Plat, 235 residential lots and 5 HOA lots, being a 46 acre tract, more or less, out of the John Emberson Survey, Abstract No. 294 City of Melissa, Collin County, Texas and generally located west of US Hwy. 75, approximately 1200 feet southwest of the intersection of US Hwy 75 and Melissa Road, Melissa, Collin County, Texas. Applicant: JBI Partners, Inc. – Jeff Klement

Motion was made by Julie Anderson and seconded by Anthony Figueroa to continue this item until the 6:00 p.m., May 10, 2016 City Council meeting.

Vote: 5/0/0

**ITEM #7**
Consider and act upon the recommendation from Planning and Zoning regarding a Resolution authorizing the City Manager to execute the Facilities Agreement between the City of Melissa and Hunter Melissa LP. This item died for lack of motion.

**ITEM #8**
Motion was made by Sharon Weideman and seconded by Julie Anderson to open a Public Hearing at 6:48 p.m. to hear comments, for or against, a request for the replat of Lot 1R, Block 3, J. H. Graves Additional, being a replat of a part of Block 3, J. H. Graves Addition, 0.310 acres, more or less, D. E. W. Babb Survey, Abstract 33, City of Melissa, Collin County, Texas and generally located south and east of the intersection of Santa Fe and Waller Streets, Melissa, Collin County, Texas. Applicant: Casey Hollis.

Vote: 5/0/0

There being no comments a motion was made by Sharon Weideman and seconded by Julie Anderson to close the Public Hearing at 6:48 p.m.

Vote: 5/0/0

**ITEM #9**
Motion was made by Sharon Weideman and seconded by Julie Anderson to act upon recommendation from Planning and Zoning to approve the replat of a part of Block 3, J. H. Graves Addition, 0.310 acres, more or less, D. E. W. Babb Survey, Abstract 33, City of Melissa, Collin County, Texas and generally located south and east of the intersection of Santa Fe and Waller Streets, Melissa, Collin County, Texas.

Vote: 5/0/0
ITEM #10
Motion was made by Sharon Weideman and seconded by Julie Anderson to open a Public Hearing at 6:49 p.m., to hear comments, for or against, a request for a Specific Use Permit-Exterior Construction (Single Family (SF-3) Historical Overlay District): Lot 8, 9 and 10, Block 24 of the Revised Map of Melissa, an addition to the City of Melissa as recorded in Volume 5, Page 118 of the Collin County Map of Records, being part of the D. E. W. Babb Survey, Abstract 33, City of Melissa, Collin County, Texas. Generally located south and west of the intersection of Harrison and Red River Streets, Melissa, Texas. Applicant: Sunflower Homes
Vote: 5/0/0

There being no comments, a motion was made by Sharon Weideman and seconded by Julie Anderson to close the public hearing at 6:51 p.m.
Vote: 5/0/0

ITEM #11
Motion was made by Sharon Weideman and seconded by Julie Anderson to act upon recommendation from Planning and Zoning regarding to approve the request for a Specific Use Permit-Exterior Construction (Single Family (SF-3) Historical Overlay District): Lot 8, 9 and 10, Block 24 of the Revised Map of Melissa, an addition to the City of Melissa as recorded in Volume 5, Page 118 of the Collin County Map of Records, being part of the D. E. W. Babb Survey, Abstract 33, City of Melissa, Collin County, Texas. Generally located south and west of the intersection of Harrison and Red River Streets, Melissa, Texas.
Vote: 5/0/0

ITEM #12
Motion was made by Sharon Weideman and seconded by Julie Anderson to open a Public Hearing at 6:57 p.m. to hear comments, for or against, the request for a replat of: Revised Map of Melissa, Lot 9R, Block 24, being Lots 9 & 10, Block 24 of Revised Map of Melissa as recorded in Volume 5, Page 118 CCMR, D. E. W. Babb Survey, Abstract No. 33, City of Melissa, Texas and generally located south and west of the intersection of Harrison and Red River Streets, Melissa, Texas. Applicant: Sunflower Homes
Vote: 5/0/0

Motion was made by Sharon Weideman and seconded by Julie Anderson to close the Public Hearing at 6:58 p.m.
Vote: 5/0/0

ITEM #13
Motion was made by Sharon Weideman and seconded by Julie Anderson to act upon recommendation from Planning and Zoning regarding approval of the Revised Map of Melissa,
Lot 9R, Block 24, being Lots 9 & 10, Block 24 of Revised Map of Melissa as recorded in Volume 5, Page 118 CCMR, D. E. W. Babb Survey, Abstract No. 33, City of Melissa, Texas and generally located south and west of the intersection of Harrison and Red River Streets, Melissa, Texas.
Vote: 5/0/0

ITEM #14
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt an Ordinance amending the City of Melissa’s Personnel Policies and Procedures Manual: Chapter 5, Absences and Leaves; Section 6.02 (Work Standards); Section 6.14 (Violence in the Workplace); and Chapter 12, Travel Policy; Section 12.03 (Allowable Expenses), Subsection C (Meals).
Vote: 5/0/0

ITEM #15
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt a Resolution authorizing the City Manager to execute the Guaranteed Maximum Price/AIA Contract for the Construction of Phase 1 of the City of Melissa Sports Facility.
Vote: 5/0/0

ITEM #16
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt a Resolution authorizing the City Manager to execute the proposed Interlocal Agreement with the North Texas Municipal Water District for sewer infrastructure.
Vote: 5/0/0

ITEM #17
Council was Presented with the concept plan regarding the design for City Hall Park Veterans Plaza.

ITEM #18
Motion was made by Sharon Weideman and seconded by Anthony Figueroa to Recess into Closed Session at 7:17 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   A. Section 551.072: To deliberate regarding the purchase, exchange, lease and/or value of real Property related to:
   i. Hiram Brinlee Survey, Abstract 30, Tracts 25; 31; 32 and 35.
Vote: 5/0/0

ITEM #19
Motion was made by Sharon Weideman and seconded by Julie Anderson to reconvene into Open Session at 7:49 p.m. No action was taken.
Vote: 5/0/0

**ITEM #20**
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 #21**
Motion was made by Sharon Weideman and seconded by Julie Anderson to adjourn the meeting at 7:49 p.m.
Vote: 56/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary