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

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

Prayer was given by Gail Dansby.

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 approval of the minutes from the Tuesday, February 9, 2016 regular meeting and work session and the February 15, 2016 special called meeting.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:

ITEM #2
Motion was made by Julie Anderson and seconded by Sharon Weideman to open a Public Hearing at 6:03 p.m. to hear comments, for or against, a replat of the Tilson Homes Addition, being a replat for Lot 1, Block 1, Tilson Homes Addition, John Emberson Survey, Abstract, No. 294, City of Melissa, Collin County, Texas and generally located on the west side of US Hwy 75 and approximately 500 feet north of the intersection of Melissa Road and US Hwy 75, Melissa, Collin County, Texas-Applicant – Brett Martin, Tilson Homes

Vote: 5/0/0

There being no comments, a motion was made by Julie Anderson and seconded by Tom Stevens, to close the Public hearing at 6:04 p.m.

Vote: 5/0/0

ITEM #3
Motion was made by Sharon Weideman and seconded by Julie Anderson to act upon recommendation from Planning and Zoning to approve the replat of the Tilson Homes Addition, being a replat for Lot 1, Block 1, Tilson Homes Addition, John Emberson Survey, Abstract, No. 294, City of Melissa, Collin County, Texas and generally located on the west side of US Hwy 75 and approximately 500 feet north of the intersection of Melissa Road and US Hwy 75, Melissa, Collin County, Texas-Applicant – Brett Martin, Tilson Homes

Vote: 5/0/0
ITEM #4
Motion was made by Julie Anderson and seconded by Tom Stevens to act upon the recommendation from Planning and Zoning to approve Gardner Capital, Inc.’s Preliminary Engineering Site Plan Application. Being 13 acres of land out of the W. Sanders Survey, Abstract 867 & D. Babb Survey, Abstract 33, City of Melissa, Collin County Texas and generally located on the north side of Melissa Road approximately 1400 feet east of the intersection of Melissa Road and Sam Rayburn Freeway, Melissa, Collin County, Texas: Applicant: John Palmer, Gardner Capital, Inc.
Vote: 4/1/0  Jason Kaiser against.

ITEM #5
Motion was made by Julie Anderson and seconded by Sharon Weideman to act upon a request by Gardner Capital to issue letter of support for The Gala at Melissa project.
Vote: 4/1/0  Jason Kaiser against.

ITEM #6
Motion was made by Julie Anderson and seconded by Tom Stevens to act upon a request by Gardner Capital to issue a letter of support for Provision at Melissa project.
Vote: 3/2/0  Jason Kaiser and Sharon Weideman voted against.

ITEM #7
Tom Stevens recused himself from this item and left the chambers at 6:55 p.m. Conflict of Interest Affidavit was presented to City Secretary.
No action was taken on this item. The Alders Group withdrew their application.

Mr. Stevens returned to the Council Chambers at 6:57 p.m.

ITEM #8
Motion was made by Julie Anderson and seconded by Jason Kaiser to open a Public Hearing at 7:00 p.m., to hear concerns, for or against, a request to amend existing Planned Development (PD) Zoning, Ordinance 06-15: 51.89 acres, more or less, situated in the Andrew Thomas Survey, Abstract 894, Collin County, Texas and generally located southeast of the corner of US 75 and Davis Road, Melissa, Collin County, Texas-Applicant: David L. Gray, Melissa Retail, Ltd.
Vote: 5/0/0

There being no comments, a motion was made by Jason Kaiser and seconded by Tom Stevens to close the Public Hearing at 7:09 p.m.
Vote: 5/0/0

ITEM #9
Motion was made by Julie Anderson and seconded by Sharon Weideman to act upon the recommendation from Planning and Zoning to deny with prejudice, the application to amend the existing Planned Development (PD) Zoning, Ordinance 06-15: 51.89 acres, more or less, situated in the Andrew Thomas Survey, Abstract 894, Collin County, Texas and generally located southeast of the corner of US 75 and Davis Road, Melissa, Collin County, Texas-Applicant: David L. Gray, Melissa Retail, Ltd. Applicant may not resubmit an application before six months.
Vote: 3/2/0  Mayor Greer and Tom Stevens voted against.
ITEM #10
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt an Ordinance of the City Council of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Appendix A (Melissa Fee Schedule), Section 29.00 (Solid Waste and Recyclable Materials Fees); modifying certain solid waste and recyclable materials fees; ratifying certain actions taken prior to the effective date of this ordinance; 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

ITEM #11
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt an Ordinance of the City Council of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Article 11.1400 (Solid Waste and Recyclable Materials Collection), Sections 11.1402 (Definitions), 11.1404 (Method of Collecting Charges), and 11.1416 (Receptacles for Solid Waste); ratifying certain actions taken prior to the effective date of this ordinance; 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

ITEM #12
Motion was made by Julie Anderson and seconded by Tom Stevens to open a Public Hearing at 7:20 p.m., to hear comments, for or against, an Ordinance of the City Council of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Sections 23 (Special and Additional Regulations), 27-A (Landscape Regulations and Tree Preservation), 33 (Zoning Changes and Amendments) and 34 (Vesting and Complete Application Requirements); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
Vote: 5/0/0

There being no comments and upon a motion by Julie Anderson and a second by Tom Stevens, the Public Hearing was closed at 7:22 p.m.
Vote: 5/0/0

ITEM #13
Motion was made by Sharon Weideman and seconded by Julie Anderson to act upon the recommendation from Planning and Zoning to adopt an Ordinance amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Sections 23 (Special and Additional Regulations), 27-A (Landscape Regulations and Tree Preservation), 33 (Zoning Changes and Amendments) and 34 (Vesting and Complete Application Requirements); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
Vote: 5/0/0

ITEM #14
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt a Resolution authorizing the City Manager to execute all documents associated with the purchase of digital
radios for the Fire and Police Departments, not to exceed $325,000 to be financed through Prosperity Bank.
Vote: 5/0/0

ITEM #15
Motion was made by Sharon Weideman and seconded by Tom Stevens to adopt a Resolution authorizing the City Manager to execute all documents associated with the purchase of a 2016 Chevrolet Tahoe, associated equipment and service fees, not to exceed $24,000 to be financed through Prosperity Bank.
Vote: 5/0/0

ITEM #16
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt a Resolution of the City Council of the City of Melissa, Texas, authorizing the City Manager to enter into an agreement with the Melissa Area Chamber of Commerce authorizing the use of fireworks at the Celebration of Freedom event contingent upon the involvement of the City of Melissa’s Fire Chief as it relates to fire safety; and the donation of $10,000 toward the fireworks show at the Celebration of Freedom event.
Vote: 5/0/0

ITEM #17
Motion was made by Sharon Weideman to allow the City of Melissa to obtain the band for the Celebration of Freedom. The motion failed for lack of second. No action was taken.
It was decided that the City will contract the band for the event and will pay the band directly in the amount not to exceed $2,000.
Vote: 5/0/0

ITEM #18
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 #19
Motion was made by Sharon Weideman and seconded by Julie Anderson to adjourn at 7:48 p.m.
Vote: 5/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary