MINUTES
CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
DECEMBER 15, 2015
6:00 p.m.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:06 p.m.

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

Prayer was given by Anthony Figueroa.

All in attendance gave the Pledge of Allegiance.

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

1. Consider and act upon the minutes of the November 17, 2015 regular meeting and work session.

   Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: There were no comments.

ITEM #2
Presentation by Kenny Deel and Lance Rainey regarding the Melissa Independent School District.

ITEM #3
Motion was made by Julie Anderson and seconded by Anthony Figueroa to open a Public Hearing at 6:11 p.m., to hear comments, for or against, a Planned Development District (PD) Specific Use Permit –Motorcycle Sales and Service located at: Tract 72, part of the Andrew Thomas Survey, Abstract 894, 13.5 Acres, more or less, as described in a deed to Melissa Development Group, L.P., recorded in Volume 5949, Page 4530 of the Collin County Land Records and generally located southwest of the intersection of Davis Road and Fannin Road.

   Vote: 6/0/0

Motion was made by Julie Anderson and seconded by Anthony Figueroa to close the Public Hearing at 6:13 p.m.

   Vote: 6/0/0

ITEM #4
Motion was made by Julie Anderson and seconded by Jason Kaiser to act upon the recommendation from Planning and Zoning to adopt an Ordinance approving the Planned Development District (PD) Specific Use Permit –Motorcycle Sales and Service located at: Tract 72, part of the Andrew Thomas Survey, Abstract 894, 13.5 Acres, more or less, as described in a deed to Melissa Development Group, L.P., recorded in Volume 5949, Page 4530 of the Collin
County Land Records and generally located southwest of the intersection of Davis Road and Fannin Road.
Vote: 6/0/0

**ITEM #5**
Motion was made by Sharon Weideman and seconded by Julie Anderson to act upon the recommendation from Planning and Zoning to approve the preliminary site plan on the condition that the applicant shall permanently remove, in its entirety, the ground (pole) sign (and all associated structures) that is identified as an “illegal sign” on the submitted preliminary site plan, with the sign’s removal required on or before 30 days after final approval of the applicant’s site plan.
Vote: 6/0/0

Councilman, Jason Kaiser, recused himself from Item #6 and presented the City Secretary a Conflict of Interest Affidavit before leaving the Council Chambers at 6:19 p.m.

**ITEM #6**
Motion was made by Sharon Weideman and seconded by Julie Anderson to approve the Villages of Melissa, Phase 4, Preliminary Plat, 49 Lots-SF 5,250, 2 Lots-SF 10,000 and 2 open spaces. Being 9.62 acres more or less out of the Jacob Gragg Survey, Abstract No. 339, City of Melissa, Collin County, Texas and generally located north and east of the intersection of Foxhollow & Shadywood Lane, Melissa, Texas - Applicant – JBI Partners. Inc.
Vote: 5/0/0

Mr. Kaiser returned to the Council Chambers at 6:20 p.m.

**ITEM #7**
Motion was made by Julie Anderson and seconded by Nicco Warren to adopt a Resolution authorizing the City Manager to execute the Fifth Amendment to the Villages of Melissa Facilities Agreement.
Vote: 6/0/0

**ITEM #8**
Bob Helmerger, City Engineer updated Council regarding the Transportation Capital Improvements projects.
Vote: 6/0/0

**ITEM #9**
Motion was made by Sharon Weideman and seconded by Julie Anderson to recess into Closed Session at 6:33 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
Vote: 6/0/0

**ITEM #10**
Motion was made by Sharon Weideman and seconded by Julie Anderson to reconvene into Open Session at 7:25 p.m.
Vote: 6/0/0
Motion was made by Sharon Weideman and seconded by Julie Anderson to allow the Mayor to handle the negotiations with the City Manager regarding his contract.
Vote: 6/6/0

**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.

**ITEM #12**  
Motion was made by Sharon Weideman and seconded by Jason Kaiser to adjourn the meeting at 7:25 p.m.
Vote: 6/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary