

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 24, 2012
6:00 P.M.**

REGULAR MEETING

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

Council members present were: Nicco Warren, Kim Youngblood, Bill Farmer and Sharon Weideman. Dan Trott was absent.

Prayer was given Sharon Weideman.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS

Motion was made by Sharon Weideman and seconded by Bill Farmer to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the April 10, 2012 work session and regular meeting and minutes of the April 20, 2012 Special Called meeting.

Vote: 4/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments:
No Comments

ITEM #2

Mayor Greer presented a Proclamation declaring the week of April 29, 2012 through May 5, 2012 as Municipal Clerk Week.

ITEM #3

Motion was made by Kim Youngblood and seconded by Sharon Weideman to adopt a Resolution authorizing the City Manager to execute an Inter-local Agreement with Collin County on the funding of mutual boundary roads in and around the City of Melissa.

Vote 3/0/0

ITEM #4

Gail Dansby, Finance Director, gave an overview of the preliminary 2013 revenue estimates.

ITEM #5

Motion was made by Sharon Weideman and seconded by Nicco Warren to recess into closed session at 6:28 p.m. Session 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 regarding:
 - 1) Property located at 1501 Harrison Drive, Melissa, TX.
 - 2) 4.2 acres generally located at the northwest corner of Fannin Road and SH 5, Melissa Texas.
- b. **Section 551.071.** Meeting with City Attorney regarding a matter (s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding:
 - 1) 2902 McKinney Street, Melissa, Texas.

Vote: 4/0/0

Council member Kim Youngblood left the meeting at 6:43 p.m., therefore not voting on any further items.

ITEM #6

Motion was made by Bill Farmer and seconded by Nicco Warren to reconvene into open session at 6:54 p.m.

Vote: 3/0/0

Motion was made by Sharon Weideman and seconded by Bill Farmer to authorize the City Manager to execute the sale contract for the City owned property generally located at Highway 5 and Fannin Road.

Vote: 3/0/0

ITEM 7

Motion was made by Sharon Weideman and seconded by Nicco Warren to adjourn at 6:56 p.m.

Vote: 3/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary



CITY COUNCIL AGENDA ITEM

SUBJECT: Consider Resolution authorizing the City Manager to execute Interlocal Agreement with Collin County for payback option for the road upgrade costs.

MEETING DATE: April 24, 2012

DEPARTMENT: Administration

CONTACT: Jason Little

BACKGROUND INFORMATION: Collin County Public Works Department has approached all cities in Collin County about Commissioners Court Resolution 2011-944-11-21 which articulates Collin County's desire to convert all non-paved road in Collin County to a paved surface. In doing so, Collin County has to work with all impacted cities on shared City/County roads in each respective jurisdiction.

For Melissa, there are six roads that are impacted. The attached list shows these roads. Collin County is proposing a program for cities to jointly participate in the paving of the shared portions of each of the roads, as well as a cost for the City only remainder of the road to be resurfaced at the same time. As you can see from the spreadsheet, the total cost for the program is \$285,119.24.

Since this is a midyear project request, Collin County has given cities options on how to pay for this program, including a ten year payout, upfront cash, or a reduction in bond allocations previously approved by the voters. Collin County is in the process of drafting an Interlocal Agreement to be executed with the payout option.

Staff recommends the City Council authorize the City Manager to execute an Interlocal Agreement with Collin County for payback option for the road upgrade costs.

SUPPORTING MATERIALS: Collin County spreadsheet

Collin County

Mutual Boundary and City Road Upgrade Costs

City	Road	County	Shared	City	Column A		Column B	Column A	Precinct
					Total Miles	City Cost to pave shared segment only	City Cost to pave City portion only	+ Column B	
Melissa	CR277	2.63	0.92	0.25	3.8	\$30,117.12	\$22,244.00	\$52,361.00	3
Melissa	CR279	0.59		0.33	0.92	\$0.00	\$90,082.08	\$90,082.08	3
Melissa	CR362	0.04	0.32		0.36	\$10,475.52	\$0.00	\$10,475.52	3
Melissa	CR364	1.08	0.32		1.4	\$10,475.52	\$0.00	\$10,475.52	3
Melissa	CR418		0.15	0.32	0.47	\$4,910.40	\$87,352.32	\$92,262.72	3
Melissa	CR413	0.51	0.9		1.41	\$29,462.40	\$0.00	\$29,462.40	3
Total		4.85	2.61	0.9	8.36	\$85,440.96	\$199,678.40	\$285,119.24	

4/5/2012