

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MELISSA
April 25, 2006**

CALL TO ORDER:

Mayor David Dorman called the meeting to order at 7:00 p.m.

Council members present were: Kelly Maberry, Stan Mercer, Bill Reynolds, Dan Trott and Randy Kaiser.

Douglas Box gave prayer.

All in attendance gave the pledge of allegiance.

Mayor Dorman opted to take the following regular agenda item out of order:

CONSENT AGENDA

A motion was made by Randy Kaiser and seconded by Bill Reynolds to approve the following consent agenda items.

1. Minutes of the April 10, 2006 work session and the April 11, 2006 regular meeting.
2. Approval of second quarter budget report for the period of January 1, 2006 through March 31, 2006.

Vote: 5/0/0

REGULAR AGENDA ITEMS

ITEM #1

Motion was made by Randy Kaiser and seconded by Dan Trott to award the bid for issuance and sale of \$2,250,000, City of Melissa, Combination Tax and Limited Surplus Revenue Certificates of Deposit, Series 2006 to SamCo Capital Markets at a rate of 4.70%.

Vote: 5/0/0

Item #2

Motion was made by Stan Mercer and seconded by Dan Trott to authorize the Melissa Economic and Industrial Development Corporation (MEIDC) to turn over all properties owned by MEIDC to the City of Melissa and to deed all Right of Ways and easements of those properties to the City.

Vote: 5/0/0

Item #3

Motion was made by Bill Reynolds and seconded by Dan Trott to adopt a Resolution for the purchase of one Pierce Pumper Truck by the Melissa Fire Department.

Vote: 5/0/0

Item #4

Randy Kaiser recused himself from the following item due to a conflict of interest. Mr. Kaiser left the Council Chambers at 7:08 p.m.:

Consider and act upon the recommendation from Planning and Zoning for Liberty, Phase II, final plat: Liberty Phase II, 60 acres, D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas; generally located at the northwest corner of State Highway 121 and FM 545.

City Engineer, Bob Helmberger stated that there were problems with the survey that needed to be corrected and a special meeting of the P&Z would be held prior to the next council meeting to reexamine the request and make recommendations.

Motion was made by Dan Trott and seconded by Stan Mercer to table action on this item until P&Z makes amended recommendation to council.

Vote: 4/0/0

Mr. Kaiser returned to the Council Chambers at 7:10 p.m.

Item #5

Motion was made by Randy Kaiser and seconded by Dan Trott to act upon a request from the Collin County Appraisal District to adopt a Resolution approving the proposed purchase of 8.22 acres, more or less, of real estate and the construction of a 60,000 square foot building at a cost not to exceed \$6,650,000.

Vote: 5/0/0

Item #6

Citizen Comments

Item #7

Motion was made by Dan Trott and seconded by Bill Reynolds to adjourn at 7:20 p.m.

Vote: 5/0/0

David Dorman, Mayor

Attest:

Linda P. Bannister, City Secretary