

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MELISSA
June 27, 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, Dan Trott and Randy Kaiser. Bill Reynolds was absent.

Prayer was given by John Burchett.

All in attendance gave the pledge of allegiance.

CONSENT AGENDA

Motion was made by Dan Trott and seconded by Randy Kaiser to approve the following items on the consent agenda:

1. Consider and act upon approval of minutes of the June 13, 2006 regular council meeting and work session.
2. Consider and act upon adopting a Resolution approving a submission to the Collin County Open Space Board for funding on Bob Miller Park.

Vote: 4/0/0

REGULAR AGENDA ITEMS

Item #1

Mayor David Dorman opened the public hearing at 7:03 p.m., to hear comments for or against, the voluntary annexation petition submitted by MSDL, Inc. to annex a portion of land containing 33.053 acres, more or less of land generally located beginning approximately one (1) mile north of the intersection of CR418 and State Highway 121, adjacent to and north and west of CR418 (Reed Property).

There being no comments, the hearing was closed at 7:04 p.m.

Item #2

Mayor David Dorman opened the public hearing at 7:05 p.m. to hear citizen's comments on the 2006 City of Melissa Comprehensive Plan as submitted by Dunkin, Sefko and Associates.

The following people spoke:

Diane Miller
P.O. Box 126
Melissa, TX

Don Hixon
P. O. Box 172
Melissa, TX

John Burchett
7385 CR 365
Melissa, TX

The public hearing was closed at 7:13 p.m.

Item #3

Motion was made by Randy Kaiser and seconded by Stan Mercer to convene into Closed Session at 7:15 p.m., in compliance with Section 551.001 *et.seq.*, Texas Government Code, to wit:

- a). Section 551.072. To deliberate the purchase, sale, exchange, lease or value of real property located at 901 State Highway 121, Melissa, Texas.

Vote: 4/0/0

Item #4

Motion was made by Dan Trott and seconded by Kelly Maberry to re-convene into Open Session at 7:28 p.m. and take any action necessary as a result of the closed session.

Vote: 4/0/0

Motion was made by Randy Kaiser and seconded by Dan Trott to adopt a Resolution authorizing the Mayor, or his designee, to sign the document awarding the bid to MSDL, Inc., for the sale of the City Hall Property located at 901 State Highway 121, Melissa, Texas.

Vote: 4/0/0

Item #5

Citizen Comments.

Item #6

Motion was made by Kelly Maberry and seconded by Dan Trott to adjourn the meeting at 7:31 p.m.

Vote: 4/0/0

David Dorman, Mayor

Attest:

Linda P. Bannister, City Secretary