

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
Tuesday, January 8, 2008
7:00 p.m.**

CALL TO ORDER

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

Council members present were: Sharon Weideman, Randy Kaiser, Bill Reynolds and Stan Mercer. Dan Trott was absent.

Prayer was given by John Burchett.

All in attendance gave pledge of allegiance.

CONSENT AGENDA

Motion was made by Bill Reynolds and seconded by Stan Mercer to approve the following Consent Agenda items:

1. Consider and act upon approval of minutes for the December 11, 2007 regular meeting.
2. Consider and act upon a Resolution establishing a deferred compensation plan for the City of Melissa employees to be administered by the ICMA Retirement Corporation.

Vote: 4/0/0

REGULAR AGENDA

ITEM #1

Motion was made by Stan Mercer and seconded by Randy Kaiser to adopt an Ordinance approving the voluntary annexation of .6975 acres of land, more or less, situated in the John Fitzhugh Survey, Abstract No. 319, Melissa, Collin County, Texas, and being generally located at the southeast corner of the intersection of Melissa Road and Fannin Road.

Vote: 4/0/0

ITEM #2

Motion was made by Stan Mercer and seconded by Bill Reynolds to adopt an Ordinance amending Ordinance No. 08-06, establishing requirements for outdoor lighting and glare regulations and establishing luminance limits with the City of Melissa.

Council member Mercer stated that in the future there might be a need to make other amendments to the ordinance setting restrictions for residential lighting.

Council member Weideman pointed out a typo in the ordinance on Page 1, Section 2, Item (C). The word "shield" should be removed as it is repetitive.

The motion was amended to include the correction and the second was amended to state that the document be approved with the changes outlined above.

Vote: 4/0/0

ITEM #3

Motion was made by Randy Kaiser and seconded by Sharon Weideman to recess into Closed Session at 7:06 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

Section 551.072. Discussing purchase, exchange, lease or value of real property.

(i.) Deliberation regarding the purchase, exchange, lease or value of real property in Melissa, Collin County, Texas for future park purposes.

Vote: 4/0/0

ITEM #4

Motion was made by Bill Reynolds and seconded by Stan Mercer to reconvene into Open Session at 7:20 p.m.

Vote: 4/0/0

No action was taken as a result of the Closed Session.

ITEM #5

Citizen Comments

ITEM #6

Motion was made by Bill Reynolds and seconded by Randy Kaiser to adjourn at 7:22 p.m.

Vote: 4/0/0

David E. Dorman, Mayor

ATTEST:

Linda P. Bannister, City Secretary