

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
Tuesday, February 12, 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, Bill Reynolds, Dan Trott, Randy Kaiser and Stan Mercer.

Prayer was given by Bill Reynolds.

All in attendance gave pledge of allegiance.

CONSENT AGENDA

Motion was made by Dan Trott and seconded by Randy Kaiser to approve the following Consent Agenda items:

1. Consider and act upon approval of the minutes of the January 22, 2008 council meeting and work session.
2. Consider and act upon the accepting the resignation of Bill Reynolds from the 4B Board.
3. Consider and act upon accepting the resignation of Rusty Nail from the Park Board.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1

Kimberly McBride, representative of the Melissa Chamber of Commerce, requested the City's approval of the planned Annual Celebration of Freedom Event to be held on July 4, 2008. She explained that this would be a City event, facilitated by the Chamber of Commerce. The event will include a parade, children and family activities, food contests, talent show and a live band, as well as a fireworks display put on by Pyrotechnics, a professional fireworks company. The Chamber requests that the City approve the use of fireworks at the event and stated that they would be working directly with the Fire Marshall and the professional group to insure safety. No fireworks will be held should weather conditions prohibit. They also request that the City provide insurance coverage for this event.

Motion was made by Dan Trott and seconded by Sharon Weideman to approve the Chamber's request for the City's approval of the planned annual event.

Vote: 5/0/0

ITEM #2

Motion was made by Bill Reynolds and seconded by Dan Trott to accept the updated City Limit map as presented by BWR.

Vote: 5/0/0

ITEM #3

Motion was made by Randy Kaiser and seconded by Dan Trott to nominate Sylvia Kelley and Frederick Lewis to service on the Planning and Zoning Board for terms ending June 2010.

Vote 5/0/0

Motion was made by Bill Reynolds and seconded by Stan Mercer to appoint J. J. Chapa and Lin Lisle to the Melissa Economic Development Board (4B) for terms ending June 2010.

Vote: 5/0/0

Motion was made by Dan Trott and seconded by Randy Kaiser to appoint Steve Rodriguez and Michael Moore to the Melissa Industrial and Economic Development Board (4A) for terms ending June 2010.

Vote: 5/0/0

Motion was made by Stan Mercer and seconded by Bill Reynolds to appoint Dr. Marli White to the Melissa Library Board for a term ending June 2010.

Motion was made by Stan Mercer to appoint Ross Grier to serve on the Board of Adjustment as an alternate member. Randy Kaiser seconded the motion but added that he would also like to recommend that Ed Malinowski serve as a regular member of the Board of Adjustment for a term ending June 2010.

Mr. Mercer amended his motion and Mr. Kaiser amended his second.

Vote: 5/0/0

Motion was made by Dan Trott and seconded by Stan Mercer to appoint Dana Conklin and Laurie Craven to the Melissa Park Board for terms ending June 2010.

Vote: 5/0/0

ITEM #4

Motion was made by Bill Reynolds and seconded by Dan Trott to recess into Closed Session at 7:13 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 as it pertains to North Creek Development and 2705 McKinney Street.

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

Vote: 5/0/0

ITEM #5

Motion was made by Bill Reynolds and seconded by Randy Kaiser to reconvene into Open Session at 7:27 p.m.

Vote: 5/0/0

Motion was made by Dan Trott and seconded by Randy Kaiser to empower the City Administrator to go act on the Council's behalf in regard to subject discussed in Closed Session.

Vote: 5/0/0

ITEM #6

Citizen Comments

John Burchett announced that April 11, 2008 the Melissa ISD would be hosting the Special Olympics Track and Field Event which will include approximately 130 participants. They are looking for volunteers, donations, etc., for this event.

ITEM #7

Motion was made by Randy Kaiser and seconded by Dan Trott to adjourn at 7:30 p.m.

Vote: 5/0/0

David E. Dorman, Mayor

ATTEST:

Linda P. Bannister, City Secretary