

MINUTES
CITY OF MELISSA CITY COUNCIL
Tuesday, February 10, 2009
7:00 p.m.

CALL TO ORDER

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

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

Prayer was given by John Burchett.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA

Motion was made by Randy Kaiser and seconded by Stan Mercer to approve the following consent agenda item:

1. Consider and act upon approval of the minutes for the January 27, 2009 Regular City Council Meeting and Work Session.

Vote: 4/0/1 - Bill Reynolds abstained as he was not present at that meeting.

REGULAR AGENDA

ITEM #1

Mayor Dorman introduced Perry Elliott, the new City of Melissa Fire Chief.

ITEM #2

Mayor Dorman presented a Proclamation in recognition of Severe Weather Awareness Week, February 22-28, 2009.

ITEM #3

Mayor Dorman presented a Proclamation in recognition of Poison Prevention Week, March 15-21, 2009.

ITEM #4

Motion was made by Dan Trott and seconded by Stan Mercer to adopt an ordinance authorizing the issuance and sale of Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2009; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

Vote: 5/0/0

ITEM #5

Motion was made by Bill Reynolds and seconded by Sharon Weideman to adopt a Resolution authorizing the Mayor or his designee, to execute an agreement with Pogue Construction for Construction Management Services for the City Hall facility.

Vote: 5/0/0

ITEM #6

Motion was made by Dan Trott and seconded by Randy Kaiser to adopt a Resolution authorizing the Mayor or his designee, to execute an amendment to the professional services contract with Beck Architects for the services related to the design of the City Hall facility.

Vote: 5/0/0

ITEM #7

Motion was made by Randy Kaiser and seconded by Bill Reynolds adopt a Resolution authorizing the Mayor or his designee, to enter into a Professional Service Contract with Ron Hobbs Architects for interior services for the City Hall project.

Vote: 5/0/0

ITEM #8

Motion was made by Randy Kaiser and seconded by Dan Trott to adopt a Resolution accepting the Recommendation of Award of Contract to Fox Contractors, Inc. for the NTMWD State Highway 121 Fire Protection Water Line Project and adding an additional 10% contingency fee on top of the bid proposal.

Vote: 5/0/0

ITEM #9

Motion was made by Bill Reynolds and seconded by Stan Mercer to appoint the following members to the Tax Increment Finance (TIF) Board:

For the term of two years ending December 31, 2009:

Michael Holigan
Dan Trott
Joe Jaynes
Kelly Maberry

For the term of two years ending December 31, 2010:

David Dorman, Chairman
Harold Holigan
Doug Zadow

Vote: 5/0/0

ITEM #10

Motion was made by Sharon Weideman and seconded by Dan Trott to Recess into Closed Session at 7:19 p.m., in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

- a. Section 551.072. Deliberation regarding the purchase, exchange, lease or value of real property in connection to the Fannin Road Reconstruction Project.

Vote: 5/0/0

ITEM #11

Motion was made by Dan Trott and seconded by Bill Reynolds to reconvene into Open Session at 7:31 p.m., and take any action necessary as a result of the Closed Session. No action was taken as a result of the Closed Session.

Vote: 5/0/0

ITEM #12

Citizen Comments.

John Burchett reported on the MISD Sponsored Special Olympics scheduled for April 3, 2009.

ITEM #13

Motion was made by Bill Reynolds and seconded by Randy Kaiser to adjourn at 7:35 p.m.

Vote: 5/0/0

David E. Dorman, Mayor

ATTEST:

Linda P. Bannister, City Secretary