

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
Tuesday, July 28, 2009
7:00 p.m.**

CALL TO ORDER

Mayor Reed Greer called the meeting to order at 7:09 p.m.

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

Prayer was given by Pastor Lyndon Shook of the Grace Bible Fellowship Church of Melissa.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA

Motion was made by Randy Kaiser and seconded by Stan Mercer to approve the Consent Agenda as follows:

1. Consider and act upon approval of minutes for the July 14, 2009 regular meeting and work session and the July 15, 2009 budget workshop.
2. Consider and act upon an ordinance correcting an administrative error in Ordinance No. 09-16 whereby the ordinance to be amended was incorrectly referenced.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments:

The following people spoke:

- Danny Jones
2607 Katie Trail
Melissa, TX
- Kyle Thompson
2608 Katie Trail
Melissa, TX
- Julie Anderson
2806 Truman
Melissa, TX
- Margaret Bewley
4424 Glenwick Lane
Dallas/University Park 75205
Did not speak, but registered her support for Item 1 of the Consent Agenda.

ITEM #2

Motion was made by Stan Mercer and seconded by Dan Trott to adopt a Resolution authorizing the Mayor of the City of Melissa, or his designee, to execute the Boundary Line Agreement between the City of Melissa, Texas and the City of Weston, Texas for the purpose of establishing a determinable boundary between the areas to which the parties may provide water and sewer service.

Vote: 5/0/0

ITEM #3

Mayor Greer reviewed his suggestions for creating ad hoc committees for Melissa Beautification and Melissa Municipal Oversight.

Motion was made by Sharon Weideman and seconded by Bill Farmer to authorize the Mayor to go forward with the creation of the ad hoc committees taking into consideration the items discussed in the Work Session.

Councilman Kaiser stated that he didn't have a problem with the Beautification Committee as it was presented. However, he feels that the Oversight Committee should have some details worked out before it is created.

Councilman Trott suggested we look into the liability issues for anyone who get injured while performing work in this capacity.

Councilman Mercer stated that before he would consider supporting this committee he would want it stated that the City Council would appoint the committee and not the Mayor.

Sharon Weideman amended her motion to authorize the Mayor to proceed with his creation of the Melissa Beautification Committee and to hold off on the Oversight Committee until the Council can meet in another work session to work out the details.

Mrs. Weideman amended her motion to state that the Executive Committee of the Oversight Committee be appointed by the Council. Mr. Farmer amended his second.

Vote: 4/0/0

ITEM #4

Motion was made by Stan Mercer and seconded by Sharon Weideman to table the plan for striping Liberty Way until the City receives more input from the residents.

After discussion, Mr. Mercer withdrew his motion and Sharon Weideman withdrew her second.

Motion was made by Dan Trott and seconded by Stan Mercer to go forward with the plan as presented, giving the City Engineer the ability to modify the plan as a result of the input from citizens and to bring it back to the Council with any modifications. These modifications would need to be within the time frame already established by the plan presented by the City Engineer.

Mr. Trott amended his motion to state that all input from citizens would have to be approved by the City Engineer. Mr. Mercer amended his second.

Vote: 5/0/0

ITEM #5

Boards and Commissions Minutes were reviewed by Council. No action necessary.

ITEM #6

Motion was made by Sharon Weideman and seconded by Bill Farmer to adjourn at 7:50 p.m.

Vote: 5/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary