

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
Tuesday, October 13, 2009
7:00 p.m.**

CALL TO ORDER

Mayor Reed Greer called the meeting to order at 7:00 p.m.

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

Prayer was given by Gail Dansby.

The Pledge of Allegiance was led by WEBELOS Pack 413, Den 2.

CONSENT AGENDA

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

1. Consider and act upon approval of the minutes of the September 22, 2009 council meeting and work session

Vote: 3/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: No Citizen Comments.

ITEM #2

Mayor Greer recognized the WEBELOS Pack 423, Den 2 who were attending the City Council meeting as part of their work to earn their Citizenship Badge.

ITEM #3

Mayor Greer presented a Proclamation to Truitt A. Ammons recognizing his accomplishments in earning the designation of Eagle Scout.

ITEM #4

Sharon Weideman presented the Proclamation recognizing Kevin Collins for his accomplishments in earning the designation of Eagle Scout. Mr. Collins was not present to accept the proclamation.

ITEM #5

Mayor Greer presented a proclamation recognizing the month of October as Breast Cancer Awareness Month.

ITEM #6

Motion was made by Randy Kaiser and seconded by Sharon Weideman to adopt an Ordinance approving the City of Melissa Personnel Policies and Procedures Manual and repealing Ordinance No. 97-07, dated the 26th of August, 1997, in its entirety.

Vote: 3/0/0

ITEM #7

Motion was made by Randy Kaiser and seconded by Stan Mercer to adopt a Resolution authorizing the filing of a project application with the North Central Texas Council of Governments for a regional solid waste program local implementation project.

Vote: 3/0/0

ITEM #8

Motion was made by Stan Mercer and seconded by Randy Kaiser to adopt a Resolution authorizing the City Administrator to execute Change Orders for City Hall Construction Contract.

Vote: 3/0/0

ITEM #9

Motion was made by Randy Kaiser and seconded by Stan Mercer to recess into Closed Session at 7:16 p.m., in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

- A. Section 551.087. Deliberation Regarding Economic Development Negotiations:
 - i. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the governmental body and with which the governmental body is conducting economic development negotiations; and
 - ii. To deliberate the offer of a financial or other incentive to the business prospect described in 1(A) (i) above.
- B. Section 551.072. Deliberation Regarding Real Property:
To discuss or deliberate the purchase, exchange, lease or value of real property located on 1.0100 acres, Block 3, Lot 3, Melissa-Division, where the deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Vote: 3/0/0

ITEM #10

Motion was made by Stan Mercer and seconded by Sharon Weideman to reconvene into open session at 7:43 p.m. No action was taken.

Vote: 3/0/0

ITEM #11

Motion was made by Sharon Weideman and seconded by Stan Mercer to adjourn at 7:44 p.m.

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary