

**MINUTES
CITY OF MELISSA CITY COUNCIL
TUESDAY, FEBRUARY 9, 2010
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, Bill Farmer, Dan Trott, Stan Mercer and Randy Kaiser.

Prayer was given by Tim Cypert.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA

Motion was made by Dan Trott and seconded by Bill Farmer to approve the following consent agenda items:

1. Consider and act upon approval of the minutes of the January 26, 2010 council meeting and work session.
2. A Resolution of The City Council of the City of Melissa, Texas ordering a General Election to be held on May 8, 2010, for the purpose of electing three members of the City Council, Places 1, 3 and 5; designating the places at which said elections are to be held and setting forth the single election precinct of the city; authorizing a Joint Election Services Contract with Collin County and Melissa Independent School District

Vote: 5/0/0

REGULAR AGENDA

The following items were taken out of order.

ITEM #3

Mayor Reed Greer presented a proclamation to the Boy Scout of American, Pack 413, recognizing the 100th anniversary of the Boy Scouts.

ITEM #2

Mayor Greer presented a proclamation to Heather Swanson and family regarding their efforts in conducting a book drive in honor of her late daughter Shelby Sue Swanson.

ITEM #1

Citizen Comments:
(No Comments)

The following people spoke during citizen comments:

Michael Petrone
2311 Arrow Head Pass
Melissa, TX 75454

Jodi Foster
499 Forrest Lane
Melissa, TX 75454

ITEM #4

Motion was made by Randy Kaiser and seconded by Sharon Weideman to authorize the Mayor, or his designee, to enter into a lease agreement with Lost Orphans International, a Texas non profit organization, for the lease of City owned property located on Lot 10B, Block 4 of the Original Donation, Melissa, Texas. After a discussion regarding the wording of the agreement, a vote was taken.

Vote: 5/0/0

ITEM #6

Motion was made by Dan Trott and seconded by Sharon Weideman to adopt an Ordinance amending Ordinance No.02-45 and Melissa's Code of Ordinances No. 92-04, Article 4.600 (Peddlers, Solicitors and Handbill Distributors), establishing additional permitting requirements and regulations for charitable purposes and solicitation in public rights-of-way.

Vote: 5/0/0

ITEM # 5

Motion was made by Randy Kaiser and seconded by Stan Mercer to nominate Candi Maloley to fill Place 4 on the Melissa Community and Economic Development Corporation (4B) for a two year term and to table the appointments to the Melissa Public Library Board until all interviews are completed.

Vote: 5/0/0

ITEM #7

Council recessed into closed session at 7:40 p.m.

ITEM #8

Motion was made by Dan Trott and seconded by Randy Kaiser to reconvene into open session at 8:23 p.m.

Vote: 5/0/0

Motion was made by Dan Trott and seconded by Randy Kaiser to authorize the Mayor to amend to the 380 Facilities Agreement as discussed in the executive session.

Vote: 5/0/0

ITEM # 9

Motion was made by Dan Trott and seconded by Randy Kaiser to adjourn at 8:25 p.m.

Vote: 5/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary