

**MINUTES
CITY OF MELISSA CITY COUNCIL
TUESDAY, APRIL 13, 2010
7:00 P.M.**

CALL TO ORDER

Mayor Reed Greer called the meeting to order at 7:01 p.m.

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

Prayer was given by Jay Cook of Grace Fellowship Bible Church.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA

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

1. Consider and act upon approval of the minutes from the March 9, 2010 City Council meeting and work session and the March 15, 2010 Special Called meeting.
2. Consider and act upon accepting the resignation of Eddie Saliovski from the Board of Adjustments.

Vote: 4/0/1 (Sharon Weideman abstained)

REGULAR AGENDA

ITEM #1

Citizen Comments.

Diane Miller
P. O. Box 126
Melissa, TX 75454

ITEM #2

Motion was made by Sharon Weideman and seconded by Dan Trott to appoint Charles Schandelmeier to the Melissa Community and Economic Development Corporation Board (4B).

Vote: 5/0/0

ITEM #3

Mayor Greer opened a public hearing at 7:16 p.m. to hear concerns, for or against, the Replatting of the First Baptist Church of Melissa Addition, Lot 1R-1 consisting of approximately 9.7 acres, more or less, situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located adjacent to and south of East Melissa Road approximately 360 feet west of the corner of the intersection of Sam Rayburn Highway and East Melissa Road in Melissa, Texas.

There being no comments the public hearing closed at 7:18 p.m.

ITEM #4

Motion was made by Dan Trott and seconded by Bill Farmer to approve the Replat for the First Baptist Church of Melissa Addition, Lot 1R-1 consisting of approximately 9.7 acres, more or less, situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and

generally located adjacent to and south of East Melissa Road approximately 360 feet west of the corner of the intersection of Sam Rayburn Highway and East Melissa Road in Melissa, Texas.

Councilman Kaiser asked for an explanation of the variance note and after comments from Bob Helmberger, City Engineer, Mayor Reed asked for a revision to the motion.

Mr. Trott revised his motion to approve the replat and authorized the Mayor to enter into the agreement with the First Baptist Church regarding Impact Fees. Mr. Farmer revised his second.

Vote: 5/0/0

ITEM # 5

Motion was made by Randy Kaiser and seconded by Sharon Weideman to adopt an Ordinance designating Barker Avenue as a one way street north bound along the eastern portion of the new City Hall site.

Vote: 5/0/0

ITEM #6

Motion was made by Randy Kaiser and seconded by Stan Mercer to recess into Closed Session at 7:25 p.m., in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

- a. Section 551.072. To deliberate regarding the purchase, exchange, lease and/or value of real property located in Abstract A0030 Brinlee, Hiram, Block 1, Tracts 31 and 32.

Vote: 5/0/0

ITEM #7

Motion was made by Bill Farmer and seconded by Randy Kaiser to reconvene into Open Session at 7:45 p.m. and take any action necessary as a result of the Closed Session.

Vote: 5/0/0

Motion was made by Dan Trott and seconded by Sharon Weideman to authorize the Mayor to complete the negotiations as discussed in Closed Session and once the negotiations have been completed, the agreement will be ratified by the City Council.

Vote: 5/0/0

ITEM # 8

Motion was made by Dan Trott and seconded by Bill Farmer to adjourn at 7:46 p.m.

Vote: 5/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary