

**MINUTES
CITY OF MELISSA CITY COUNCIL
TUESDAY, APRIL 27, 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 Sharon Weideman.

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 April 13, 2010 City Council meeting and work session.
2. Consider and act upon accepting the resignation of Wendy Testerman from the Library Board.
3. Consider and act upon ratification of the First Baptist Church Impact Fee Agreement.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments:
(No Comments)

ITEM #2

Mayor Greer presented a plaque to Rod Adams, Volunteer Fire Fighter for his years of service to the citizens of Melissa.

ITEM #3

Mayor Greer presented a proclamation designating May 2-8, 2010 as Arson Awareness Week.

ITEM # 4

Motion was made by Dan Trott and seconded by Bill Farmer to adopt a Resolution accepting the recommendations from the Melissa ISD Student Learning Community as following:

- The City will investigate and implement an RSS feed on pages throughout its website to allow subscribers to know when content has changed on pages of interest.
- The City will investigate and implement reproducing the Melissa Minute water bill inserts or any other public notice, on colored paper to maximize attention to this information.
- The City will continue to utilize email notifications and text messages to distribute information to the community.

- The City will create a web page dedicated to posting the PowerPoint presentations currently displayed in the City Hall lobby for those businesses interested in displaying this information.

Vote: 5/0/0

ITEM #5

Mayor Greer Presented a Proclamation honoring the students and their sponsors who participated in the Student Learning Community Presentation.

ITEM # 6

City Administrator, Jason Little, presented the Council with the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for the FY2009-2010 Budget.

ITEM #7

Motion was made by Dan Trott and seconded by Sharon Weideman to adopt a Resolution authorizing the City Administrator to draft and execute an agreement regarding development fees related to the property located at 3106 McKinney Street.

Vote: 5/0/0

ITEM #8

Presentation of minutes from Boards and Commissions meetings as follows: (no action necessary):

Melissa Public Library Advisory Board- February 4, 2010

Melissa Public Library Advisory Board- March 4, 2010

Melissa Public Library Advisory Board – April 1, 2010

Melissa Industrial and Economic Development Corporation – February 24, 2010

ITEM #9

Motion was made by Sharon Weideman and seconded by Bill Farmer to adjourn at 7:19 p.m.

Vote: 5/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary