

**MINUTES  
CITY OF MELISSA CITY COUNCIL  
TUESDAY, MAY 25, 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, Jill Fitch and Kim Youngblood.

Prayer was given by Sharon Weideman.

All in attendance gave the Pledge of Allegiance.

**CONSENT AGENDA ITEMS**

1. Consider and act upon approval of the minutes from the April 27, 2010 and May 17, 2010 City Council meetings.
2. Consider and act upon ratifying the Mayor's execution of the Facilities Agreement between the City of Melissa and the Collin County Community College District.

Motion was made by Sharon Weideman and seconded by Bill Farmer to approve Item #2 of the consent agenda and to pull down Item #1 for discussion on the Regular Agenda.

Vote: 5/0/0

**REGULAR AGENDA**

**ITEM #1**

Citizen Comments.

No Comments.

**ITEM #2**

Motion was made by Bill Farmer and seconded by Kim Youngblood to elect Sharon Weideman as Mayor Pro-Tem for a one year term.

Vote: 4/0/1 Mrs. Weideman abstained.

**ITEM #3**

Motion was made by Sharon Weideman and seconded by Dan Trott to adopt an ordinance authorizing the issuance and sale of General Obligation Refunding Bonds; providing for the payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

Vote: 5/0/0

**ITEM #4**

Motion was made by Dan Trott and seconded by Bill Farmer to adopt an Ordinance amending Ordinance Nos. 02-45 and 10-07 and Melissa's Code of Ordinances No. 92-04, Article 4.600 (Peddlers, Solicitors and Handbill Distributors), establishing the Melissa Police Department as the department responsible for accepting and processing permit applications; establishing additional regulations regarding permit issuance, denial, duration and form; establishing regulations for permit

suspension or revocation; providing for an appeals process; providing for a penalty for the violation of this ordinance.

Councilman Farmer stated that he would like to amend §4.607 (3) of the Ordinance to add a drug conviction as a reason for permit denial. Councilman Trott requested that a time limit be added to the amendment. In addition, Council Member Youngblood suggested separating Councilman Farmer's amendment. City Administrator Jason Little said he would work on the wording to address the items brought forward and would make that change to the proposed ordinance.

**ITEM # 5**

Motion was made by Sharon Weideman and seconded by Jill Fitch to adopt a Resolution authorizing the Mayor, or his designee, to execute the Tower Site Lease Agreement between the City of Melissa and T-Mobile West Corporation for the installation of equipment on the City of Melissa Water Tower Site No. 1.

Vote: 5/0/0

**ITEM #6**

Boards and Commissions Minutes for Review (No action necessary):

Melissa Public Library Advisory Board

April 1, 2010

May 6, 2010

Melissa Industrial and Economic Development Corporation (4A)

May 3, 2010

**CONSENT AGENDA ITEM #1 PULLED DOWN FOR DISCUSSION:**

Motion was made by Sharon Weideman and seconded by Dan Trott to approve the minutes of the April 27, 2010 and May 17, 2010 City Council meetings with the amendment to Item #8 of the April 27, 2010 minutes to remove conflicting sentences.

Vote: 5/0/0

**ITEM #7**

Motion was made by Dan Trott and seconded by Bill Farmer to adjourn at 7:25 p.m.

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary