

**MINUTES
CITY OF MELISSA CITY COUNCIL
TUESDAY, OCTOBER 25, 2011
6:00 P.M.**

CALL TO ORDER

Mayor Reed Greer called the meeting to order at 6:00 p.m.

Council members present were: Sharon Weideman, Nicco Warren, Kim Youngblood and Bill Farmer. Dan Trott was absent.

Prayer was given by Sharon Weideman.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS

Motion was made by Sharon Weideman and seconded by Bill Farmer to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the September 27, 2011 Regular Meeting and Work Session.
2. Consider and act upon an Ordinance adopting the 2011 Certified Tax Roll Jurisdiction Summary for the City of Melissa.

Vote: 4/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments:

No Comments

ITEM #2

Motion was made by Sharon Weideman and seconded by Kim Youngblood to grant the First Baptist Church of Melissa an extension for their temporary buildings with the understanding that one building being removed one year from today's date and the second building to be removed 24 months from today's date.

After some discussion it was decided that Mrs. Weideman would amend her motion to state that the extension be granted effective November 1, 2011 and that the first building would be removed by November 1, 2012 and the second be removed by November 1, 2013.

Vote: 4/0/0

ITEM #3

Motion was made Bill Farmer and seconded by Nicco Warren to adopt a Resolution authorizing the Mayor, or his designee, to enter into a service agreement with Kasner & Associates for sales tax audit services.

Vote: 4/0/0

ITEM #4

Motion was made by Kim Youngblood and seconded by Bill Farmer to accept the Chapter 59 Asset Forfeiture Report by Law Enforcement Agency as presented by Chief Duane Smith.

Vote: 4/0/0

ITEM #5

Motion was made by Bill Farmer and seconded by Sharon Weideman to table Item 5, Consider and act upon appointing Boards and Commissions, until a future meeting.

Vote: 4/0/0

ITEM #6

Motion was made by Sharon Weideman and seconded by Nicco Warren to recess into Closed Session at 6:28 p.m., in compliance with Section 551.001 et. Seq. Texas Government Code, to wit:

- a. Section 551.071. Meeting with City Attorney regarding a matter (s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding;
 - i. City of Dallas vs. Stewart.
- b. Section 551.072. To deliberate regarding the purchase, exchange, lease and/or value of real property regarding City owned property containing 4.2 acres.

Vote: 4/0/0

ITEM #7

Motion was made by Sharon Weideman and seconded by Nicco Warren to reconvene into open session at 7:10 p.m. and take any action necessary as a result of the Closed Session.

ITEM #8

Motion was made by Sharon Weideman and seconded by Nicco Warren to adjourn at 7:11 p.m.

Vote: 4/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary