

**MINUTES
CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
FRIDAY, NOVEMBER 11, 2011
12:00 NOON**

ITEM #1 - CALL TO ORDER

Mayor Reed Greer called the meeting to order at 12:02 p.m.

ITEM #2 – ROLL CALL

Council members present were: Sharon Weideman, Nicco Warren, Kim Youngblood and Bill Farmer and Dan Trott. Others present were Gail Dansby, Finance Director and Bob Helmberger, City Engineer.

ITEM #3 -PRAYER

Prayer was given by Dan Trott.

ITEM #4

Carolyn Spurgin, Denise Senter and David McKay representatives of School Spirit Pays, made a presentation regarding the use of their company for credit card processing services. Proceeds would go to Melissa ISD.

Council was in favor of moving forward with this plan.

ITEM #5

Motion was made by Bill Farmer and seconded by Sharon Weideman to authorize the Mayor to sign the Letter Agreement with Oncor accepting the \$8,435.25 retrospective franchise fee payment with the understanding that the payment would be held in an interest bearing account and not spent until the Public Utility Commission's (PUC) decision has been made regarding the franchise payment fees.

Vote: 4/1/0 (Mrs. Youngblood voted against)

ITEM #6

Motion was made by Kim Youngblood and seconded by Nicco Warren to accept the recommendations to TxDOT regarding the SH 121 project as presented on the map by Bob Helmberger, City Engineer, with additional changes as discussed. (See attached letter to TxDOT)

Vote: 5/0/0

ITEM #7

Motion was made by Sharon Weideman and seconded by Bill Farmer to recess into Closed Session at 1:49 p.m. in compliance with Section 551.001 et. Seq. Texas Government Code, to wit:

- a. Section 551.072. Deliberate the value of real property located at 3004, 2904, 2904A, 1727 McKinney Street and 1600 North Park since deliberation in open meeting would have a detrimental effect on the position of the City in negotiation with a third party.

Vote: 5/0/0

Motion was made by Sharon Weideman and seconded by Kim Youngblood to reconvene into Open Session at 2:00 p.m.

Vote: 5/0/0

ITEM #8

Motion was made by Dan Trott and seconded by Bill Farmer to adjourn at 2:00 p.m.

Vote: 5/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary