

**MINUTES  
CITY OF MELISSA CITY COUNCIL  
TUESDAY, JANUARY 10, 2012  
6:00 P.M.**

**CALL TO ORDER**

Mayor Reed Greer called the meeting to order at 6:18 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 Nicco Warren to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the November 29, 2011 Regular Meeting and Work Session and the December 19, 2011 Special Called meeting.
2. Consider and act upon accepting the resignation of Rick Bendall from the Board of Adjustment.

Vote: 4/0/0

**REGULAR AGENDA**

**ITEM #1**

Citizen Comments:

No Comments

**ITEM #2**

Mayor Greer Presented a Proclamation honoring the Melissa High School Football Team for their State 2A-Division 1 Title.

**ITEM #3**

Motion was made Kim Youngblood and seconded by Sharon Weideman to adopt the following Ordinances:

- a. Ordinance No. 12-07 adopting the 2009 International Energy Conservation Code, repealing Ordinance No. 07-22 including any amendments set forth herein.
- b. Ordinance No. 12-08 adopting the 2009 Edition of the International Fire Code, Repealing Ordinance No. 07-23 including any amendments set forth herein.
- c. Ordinance No. 12-09 adopting the 2009 Edition of the International Mechanical Code, repealing Ordinance No. 07-24 including any amendments set forth herein.
- d. Ordinance No. 12-10 adopting the 2009 Edition of the International Fuel Gas Code, repealing Ordinance No. 07-25 including any amendments set forth herein.
- e. Ordinance No.12-11 adopting the 2009 Edition of the International Plumbing Code, repealing Ordinance No. 07-26 including any amendments set forth herein.
- f. Ordinance No. 12-12 adopting the 2009 Edition of the International Residential Code, repealing Ordinance No. 07-27 including any amendments set forth herein.
- g. Ordinance No.12-13 adopting the 2009 Edition of the International Building Code, repealing Ordinance No. 07-28 including any amendments set forth herein.

Vote: 4/0/0

**ITEM #4**

Motion was made by Bill Farmer and seconded by Nicco Warren to adopt the Vision/Mission Statement for the City Council.

Vote: 4/0/0

**ITEM #5**

Motion was made by Sharon Weideman and seconded by Bill Farmer to adopt a Resolution authorizing the City Manager of the City of Melissa to award the bid for the Fannin Road Water Line Project to Pittard Construction Company contingent upon the Bond funds being delivered to the City and authorizing the City Manager to execute any and all documents related to the construction project.

Vote: 4/0/0

**ITEM #6**

Motion was made by Sharon Weideman and seconded by Nicco Warren to recess into Closed Session at 6:45 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 regarding The Scott Barker House, 1501 Harrison Street, Melissa, TX.

Vote: 4/0/0

**ITEM #7**

Motion was made by Sharon Weideman and seconded by Bill Farmer to reconvene into Open Session at 7:48 p.m. and take any action necessary as a result of the Closed Session.

Vote: 4/0/0. No action was taken.

**ITEM #8**

Motion was made by Sharon Weideman and seconded by Kim Youngblood to adjourn at 7:48 p.m.

Vote: 4/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary