

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
Tuesday, November 10, 2009
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 gave the Pledge of Allegiance.

CONSENT AGENDA

Motion was made by Sharon Weideman and seconded by Dan Trott to approve the following consent agenda items:

1. Consider and act upon approval of the minutes of the October 27, 2009 council meeting and work session.
2. Consider and act upon a Resolution authorizing the City of Melissa to cancel the November 24, 2009 and December 22, 2009 City Council meetings due to the Thanksgiving and Christmas Holidays.
3. Consider and act upon a Resolution authorizing the Mayor, or his designee, to execute the Interlocal Agreement between Collin County and the City of Melissa, Texas concerning improvements to Bob Miller Park, and the award of a \$2,500 grant.
4. Consider and act upon a Resolution authorizing the City Administrator, or his designee, to dispose of City surplus property identified in conjunction with the City Hall move. .

Vote: 5/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments:

John Burchett
4033 Highland Road
Melissa, TX 75454
Open House for LDS Church

ITEM #2

Motion was made by Dan Trott and seconded by Bill Farmer to cast the City's allocated seven (7) votes for Randy Kaiser on the ballot for Collin Central Appraisal District Board of Directors.

Vote: 4/0/1 (Randy Kaiser abstained)

ITEM #3

Motion was made by Dan Trott and seconded by Stan Mercer to amend Melissa's Code of Ordinances No. 92-04, Article 3.1000 (Sign Regulations), Section 3.1009 (permissible signs that require the issuance of a sign permit), Subparagraph G (Grand Opening Signage), to allow for a period of sixty (60) consecutive calendar days. The Business owner may opt to utilize up to four (4) additional weeks for the Grand Opening Signage and said time will be deducted from the Temporary Banner allowance in said calendar year.

Vote: 5/0/0

ITEM #4

Motion was made by Randy Kaiser and seconded by Dan Trott to adjourn at 7:18 p.m.

Vote: 5/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary