

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
Tuesday, December 8, 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 John Burchett.

All gave the Pledge of Allegiance.

CONSENT AGENDA

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

1. Consider and act upon approval of the minutes of the November 10, 2009 council meeting and work session.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments:

No Citizen Comments

The following items were taken out of Agenda order:

ITEM #6

Mr. Bob Figuly, Partnership Specialist, US Census Bureau, presented information to Council regarding Melissa's support of the 2010 Census Survey.

ITEM #2

Motion was made by Sharon Weideman and seconded by Bill Farmer to adopt a Resolution re-appointing the following members to the Tax Increment Finance (TIF) Board of Directors: Michael Holigan, Dan Trott, Collin County Commissioner Joe Jaynes and Kelly Maberry.

Vote: 4/0/1 Dan Trott Abstained.

ITEM #3

Motion was made by Dan Trott and seconded by Stan Mercer authorizing the Mayor, or his designee, to execute all documents incident and related to the issuance of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2009A (City of Melissa Project)", including the adoption of an ordinance approving the issuance thereof and the facilities to be financed by such bonds (Fitzhugh Sewer Line Project).

Vote: 5/0/0

ITEM #4

Motion was made by Randy Kaiser and seconded by Stan Mercer authorizing the Mayor, or his designee, to execute all documents incident and related to the issuance of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2009B (City of Melissa Project)”, including the adoption of an ordinance approving the issuance thereof and the facilities to be financed by such bonds (Fitzhugh Sewer Line Project).

Vote: 5/0/0

ITEM #5

Motion was made by Randy Kaiser and seconded by Bill Farmer to adopt a Resolution expressing official intent to reimburse cost of projects related to the South Water Take Point Project.

Vote: 5/0/0

ITEM #7

Motion was made by Dan Trott to adopt a Resolution authorizing the Mayor or his designee to proceed with the purchase of the ICS software package for the Melissa Police Department. Sharon Weideman seconded the motion with the caveat that the Police Chief develop a five year plan outlining what he sees in the future for the Melissa Police Department.

Mr. Trott amended his motion and Mrs. Weideman seconded.

Vote: 5/0/0

ITEM #8

Motion was made by Randy Kaiser and seconded by Dan Trott to adopt a Resolution authorizing the Mayor, or his designee, to execute an application under the American Recovery and Reinvestment Act (ARRA) for an energy efficiency and conservation block grant(s).

Vote: 5/0/0

ITEM #9

Presentation of minutes from Boards and Commissions – No action Necessary.

- a. Planning and Zoning Commission – September 17, 2009
- b. Building Blocks Committee – October 15, 2009
- c. MIEDC (4A) – October 28, 2009
- d. Joint Meeting of the City Council and MISD – November 3, 2009
- e. Melissa Public Library Advisory Board – November 5, 2009
- f. Parks and Recreation Board – November 12, 2009

ITEM #10

Motion was made by Sharon Weideman and seconded by Bill Farmer to adjourn at 7:55 p.m.

Vote: 5/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary