CALL TO ORDER
Mayor Reed Greer called the meeting to order at 6:33 p.m.

Council members present were: Sharon Weideman, Kim Youngblood and Bill Farmer. Dan Trott and Jill Fitch were absent.

Prayer was given by Sharon Weideman.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Bill Farmer and seconded by Sharon Weideman to approve the following consent agenda items with changes to February 15, 2011 minutes to reflect that Councilman Dan Trott was absent from the meeting:

1. Consider and act upon approval of the minutes from the February 8, 2011 regular meeting, February 15, 2011 Special Called meeting and February 17, 2011 Joint Meeting with Melissa ISD.
2. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas ordering a General Election to be held on May 14, 2011, for the purpose of electing a Mayor and two (2) members of the City Council, Places 2 and 4; designating the places at which said elections are to be held and setting forth the single election precinct of the city; authorizing a Joint Election Services Contract with Collin County and Melissa Independent School District and authorizing the City Secretary to submit pre-clearance letter to the United States Department of Justice for the approval of changes in polling locations.

Vote: 3/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:
No Citizen Comments.

ITEM #2
Mr. Tom Pingleton of Pingleton, Howard & Company, P.C. presented the City of Melissa’s audit for the fiscal year ending September 30, 2010.

Motion was made by Sharon Weideman and seconded by Bill Farmer to accept the audit as presented.
Vote: 3/0/0

ITEM #3
Motion was made by Sharon Weideman to approve the staff recommendation to appoint a City Council Sub-committee to review the sales proposals for City owned properties.

Mayor Reed asked that the motion be amended to include the names of the members being appointed to the committee.
Mrs. Weideman amended her motion to include her name as a member of the subcommittee.

Mr. Farmer amended Mrs. Weidman’s motion to add his name to the subcommittee and Mrs. Youngblood amended the motion to add her name to the subcommittee.

Mayor asked that Mrs. Weideman amend her motion to include all the names being appointed to the subcommittee.

Mrs. Weideman amended her motion to approve the staff recommendation to appoint a City Council Sub-committee to review the sales proposals for City owned properties and to include Bill Farmer, Kimberley Youngblood and herself as members of that committee.

Kim Youngblood seconded the motion.
Vote: 3/0/0

Motion was made by Sharon Weideman and seconded by Bill Farmer to recess into closed session at 7:00 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 Southwest Water Mains.
Vote: 3/0/0

Motion was made by Sharon Weideman and seconded by Bill Farmer to reconvene into open session at 7:39 p.m. and take any action necessary as a result of the Closed Session.
Vote: 3/0/0

Motion was made by Bill Farmer and seconded by Kim Youngblood to authorize the Mayor to initiate Southwest Water Main design and procurement project as discussed in Closed Session.
Vote: 3/0/0

Motion was made by Sharon Weideman and seconded by Bill Farmer to adjourn at 7:40 p.m.
Vote: 3/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary