CALL TO ORDER
Mayor Reed Greer called the meeting to order at 6:01 p.m.

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

Prayer was given by Dan Trott.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Sharon Weideman and seconded by Bill Farmer to approve the following Consent Agenda Items:
1. Consider and act upon approval of the minutes from the March 22, 2011 regular meeting and work session and the April 4, 2011 Special Called Meeting.
2. Consider and act upon approval of License Agreement for City owned properties.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: No Citizen Comments.

ITEM #2
Mike Simpson, Executive Director for the Arts of Collin County presented a virtual video and presentation to the City Council on the project and funding status for the proposed Arts of Collin County facility.

ITEM #3
Motion was made by Sharon Weideman and seconded by Dan Trott to approve the Memorandum of Understanding Regarding the Adoption of the Texas Department of Transportation’s Federally Approved Disadvantaged Business Enterprise Program by the City of Melissa (Fannin Road Sidewalk Project).

Vote: 5/0/0

ITEM #4
Motion was made by Dan Trott and seconded by Bill Farmer to authorize the Mayor to offer the ability to postpone the requirement for installation of a sprinkler system at 2502 McKinney Street by six months at which time the owner must begin implementation of installation of sprinkler system to be completed within a reasonable time period (maximum additional six months) as determined by the City of Melissa and/or its representatives.

Kim Youngblood requested that the conditions suggested by staff be included in the motion as well.
Dan Trott agreed to amend his motion, and Bill Farmer agreed to second the amended motion to authorize the Mayor to offer the ability to postpone the requirement for installation of a sprinkler system at 2502 McKinney Street by six months at which time the owner must begin implementation of installation of sprinkler system to be completed within a reasonable time period (maximum additional six months) as determined by the City of Melissa and/or its representatives. In addition, the following conditions must be met for the postponement of the requirement for installation of a sprinkler system: the production capability must be limited to one batch, employee count must remain under ten people, and the sprinkler system must be installed prior to any transfer of the property.

Vote: 5/0/0

**ITEM #5**

Motion was made by Sharon Weideman and seconded by Bill Farmer to recess into Closed Session 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 1713 Cooper Street.

Vote: 5/0/0 - Adjourned at 6:46 p.m.

**ITEM #6**

Motion was made by Sharon Weideman and seconded by Bill Farmer to reconvene into Open Session.

Vote: 5/0/0 - Reconvened at 8:06 p.m.

Motion was made by Sharon Weideman and seconded by Kim Youngblood to allow the City Owned property at 1713 Cooper Street to be utilized by the proposed Hair Salon and that Council approach the 4A Board and request that they immediately reach out to the other three businesses which submitted proposals to present other options and potential incentives to get their businesses started in Melissa immediately.

Vote: 4/1/0 - Jill Fitch voted No.

**ITEM #7**

Motion was made by Sharon Weideman and seconded by Bill Farmer to adjourn at 8:10 p.m.  

Vote: 5/0/0

__________________________________
Reed Greer, Mayor

ATTEST:

__________________________________
Erin Mynatt, Management Assistant