MINUTES
CITY OF MELISSA CITY COUNCIL
AND WORKSESSION
TUESDAY, JANUARY 25, 2011
6:00 P.M.

CALL TO ORDER
Mayor Reed Greer called the meeting to order at 6:00 p.m.

Council members present were: Sharon Weideman, Jill Fitch, 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 Bill Farmer and seconded by Sharon Weideman to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the January 11, 2011.

Vote: 4/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:
No Citizen Comments.

ITEM #2
Fire Chief Perry Elliott reviewed the proposal to enter into an agreement with Revenue Rescue, Inc., to pursue the collection of billable services owed to the City of Melissa Fire Department for emergency services.

Motion was made by Sharon Weideman and seconded by Bill Farmer to adopt a Resolution authorizing the Mayor, or his designee, to enter into an agreement with Revenue Rescue, Inc., for collection of billable emergency services for the City of Melissa’s Fire Department.

Vote: 4/0/0

ITEM #3
Ty Chapman, Bureau Veritas, presented information regarding the North Central Texas Council of Governments’ request for standardization of model construction codes. Mr. Chapman’s recommendation is to hold off until 2012 so that we can adopt an entire set of new codes.

Motion was made by Kim Youngblood and seconded by Jill Fitch to accept the recommendation from Ty Chapman to stay with current codes for now and to reevaluate at a later date.

Vote: 4/0/0

ITEM #4
Motion was made by Kim Youngblood and seconded by Sharon Weideman to approve the contract amendment with Bureau Veritas to include Fire Review Services.

Vote: 4/0/0
ITEM #5
Motion was made by Kim Youngblood and seconded by Sharon Weideman to deny the Ordinance amending the fee schedule to include Fire Review Services by Bureau Veritas. Vote: 3/1/0 – Jill Fitch voted against

ITEM #6
Kenny Dill, Melissa ISD, presented information to Council regarding their request that the City install signage in City of Melissa school zones regarding cell phone usage based on House Bill 55 (2009).

Motion was made by Sharon Weideman and seconded by Bill Farmer adopt an Ordinance amending the Code of Ordinances related to approval to install signage in City of Melissa school zones regarding cell phone usage based on House Bill 55 (2009). Vote: 4/0/0

Motion was made by Sharon Weideman and seconded by Bill Farmer to adjourn at 6:56 p.m. Vote: 4/0/0

ATTEST:

Linda P. Bannister, City Secretary

Reed Greer, Mayor
MINUTES
CITY OF MELISSA CITY COUNCIL
WORKSESSION
TUESDAY, JANUARY 25, 2011
7:00 P.M.

Mayor Greer called the meeting to order at 7:00 p.m.

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

Others present: Bob Helmberger, City Engineer.

Bob Helmberger reviewed the Fannin Road Project and status update.

Mr. Helmberger reviewed the Melissa Road Project and status update.

Motion was made by Kim Youngblood and seconded by Bill Farmer to Recess into closed session at 8:24 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: 4/0/0

Motion was made by Kim Youngblood and seconded by Sharon Weideman to reconvene into open session at 9:07 p.m.
Vote: 4/0/0

Motion was made by Kim Youngblood and seconded Sharon Weideman to adjourn at 9:07 p.m.
Vote: 4/0/0

Reed Greer, Mayor

ATTEST:
Linda P. Bannister, City Secretary