MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 10, 2012
6:00 P.M.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:00 p.m.

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

Prayer was given Gail Dansby.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Sharon Weideman and seconded by Kim Youngblood to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the March 23, 2012 Special Called meeting and the March 27, 2012 regular meeting and work session.
2. Consider and act upon ratification of Strategic Plan.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:
No Comments

ITEM #2
Mayor Greer presented a Proclamation declaring the month of April 2012 as Wildfire Awareness Month.

ITEM #3
Motion was made by Sharon Weideman and seconded by Nicco Warren adopt a Resolution repealing Resolution No. 08-48(R), to allow any and all banking institutions authorized by Chapter 105, Texas Local Government Code, as amended, to be considered by Melissa in determining its depository.

Vote 5/0/0

ITEM #4
Motion was made by Sharon Weideman and seconded by Bill Farmer to adopt an upon an Ordinance ratifying the City of Melissa’s current contract with Valliance Bank in accordance with Section 7.16 of the City of Melissa’s Home Rule Charter and Chapter 105 of the Texas Local Government Code, as amended.

Vote: 5/0/0
ITEM #5
Motion was made by Sharon Weideman and seconded by Bill Farmer to Recess into Closed Session at 6:10 p.m. in compliance with Section 551.001 et. Seq. Texas Government Code, to wit;
   a. Section 551.071. Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding;
      i. City of Dallas vs. Stewart
Vote: 5/0/0

ITEM #6
Motion was made by Dan Trott and seconded by Farmer to reconvene into open Session at 6:45 p.m. and take any action as necessary as a result of the Closed Session.
Vote: 5/0/0

Motion was made by Kim Youngblood and seconded by Bill Farmer to extend all offers to property owners by April 20, 2012 and to authorize the City Attorney to file Chapter 54 on any who do not complied.
Vote: 5/0/0

ITEM #7
Motion was made by Nicco Warren and seconded by Dan Trott to adjourn at 6:47 p.m.

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary