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 and Sharon Weideman. Dan Trott was absent.

Prayer was given by Bill Farmer.

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 May 8, 2012 regular meeting work session.
2. Presentation of Certification of Runoff candidates.
3. Review Canvass of Returns and Declaration of Results of the May 12, 2012 General Election and Consider and act upon a Resolution declaring the Canvass of results of the May 12, 2012 General Election; and calling a run-off election for June 16, 2012 to determine the councilmember to fill Place 5; said Resolution will become a part of the minutes.

Vote: 4/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:
No Comments

ITEM #2
Mayor Greer honored Kim Youngblood, outgoing council person for Place 1, by reading a proclamation and presenting her with a crystal vase in appreciation for her service on the City Council.

ITEM #3
Newly elected City Council members Julie Anderson, Place 1, Nicco Warren, Place 3 and David Kasson, Place 6, were given the Oath of Office and took their places at the dais.

ITEM #4
Council took a short recess in order for newly sworn-in council members to have pictures taken.
ITEM #5
Mayor Greer reconvened the meeting 6:14 p.m.

ITEM #6
Motion was made by Bill Farmer and seconded by Nicco Warren to open the Public Hearing at 6:16 p.m. to hear concerns, for or against, a request for a Specific Use Permit for a Temporary Construction Field Office and Temporary concrete Batch Plant located at Tract 72, part of the Andrew Thomas Survey, Abstract No. 894, 13.5 acres, more or less, as described in a deed to Melissa Development Group, LP, recorded in Volume 5949, Page 4530 of the Collin County Land Records and generally located southwest of the intersection of Davis Road and Fannin Road.
Vote: 5/0/0

Mr. Kyle Wallace, representing Zachry Construction reviewed their plans for a temporary batch plant to be set up during the construction improvement on US highway 75 between Bloomdale and Telephone Road.

There being no comments from the public, the Public Hearing was closed at 6:25 p.m.

ITEM #7
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt an Ordinance granting a Specific Use Permit for temporary construction field office and temporary concrete batch Plants located at Tract 72, part of the Andrew Thomas Survey, Abstract No. 894, 13.5 acres, more or less, described in a deed to Melissa Development Group, LP, recorded in Volume 5949, Page 4530 of the Collin County Land Records and generally located southwest of the intersection of Davis Road and Fannin Road.
Vote: 5/0/0

ITEM #8
Motion was made by David Kasson and seconded by Julie Anderson to adjourn at 6:35 p.m.
Vote: 5/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary