MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 11, 2012
6:00 P.M.

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

Council members present were: Bill Farmer, Julie Anderson, Sharon Weideman, Dick Hayden, Dave Kasson and Nicco Warren.

Prayer was given by Pastor Alan Hitt, from the United Methodist Church of Melissa.

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 August 28, 2012 Regular meeting and work session and the September 4, 2012 Special Called Meeting.
2. Consider and act upon a Resolution rejecting all bids for the Berry Farms Road System Rehabilitation Project.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:

Judy Furlong
In Opposition of Agenda Item #6

ITEM #2
Motion was made by Bill Farmer and seconded by Nicco Warren to open a Public Hearing at 6:09 p.m. to hear concerns for or against, a Specific Use Permit for the installation of temporary bleacher seating to provide 1,500 additional seats at Cardinal Stadium: Melissa School, Block 1, Lot 1B, 28.163 acres, re-plat, generally located east of Cardinal Drive approximately 1200 feet north of the intersection of Fannin Road and Cardinal Drive. A complete metes and bounds description is available in the Development Services office located at 3411 Barker Avenue, Melissa, Texas.

Vote: 7/0/0

Motion was made by Bill Farmer and seconded by Julie Anderson to close the Public Hearing at 6:09 p.m.

Vote: 7/0/0
ITEM #3
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt an Ordinance granting a Specific Use Permit to the Melissa Independent School System for the installation of temporary bleacher seating to provide 1,500 additional seats at Cardinal Stadium: Melissa School, Block 1, Lot 1B, 28.163 acres, re-plat, generally located east of Cardinal Drive approximately 1200 feet north of the intersection of Fannin Road and Cardinal Drive and allowing for a request for a single extension of the SUP provided that the MISD bring forth at that time, executed documents showing timeline and plans for a permanent solution to the seating problem.
Vote: 7/0/0

ITEM #4
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt an Ordinance approving and adopting the budget for the Fiscal Year 2012-2013.
Vote: 7/0/0

ITEM #5
Motion was made by Bill Farmer and seconded by Dick Hayden to adopt an Ordinance levying the tax rate for the City of Melissa for the 2013 Tax Year.
Vote: 7/0/0

ITEM #6
Motion was made by Sharon Weideman and seconded by Nicco Warren to act upon Ratifying, by vote, the property tax increase reflected in the budget mandated by Texas Local Government Code Section 102.007.
Vote: 7/0/0

ITEM #7
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt an Ordinance amending Water and Sewer Rates for the City of Melissa.
Vote: 7/0/0

ITEM #8
Motion was made by Bill Farmer and seconded by Sharon Weideman to adopt an Ordinance adopting the budget for the Melissa Industrial and Economic Development Corporation (4A) for FY 2012-13 Budget.
Vote: 7/0/0

ITEM #9
Motion was made by Bill Farmer and seconded by Nicco Warren to adopt an Ordinance adopting the Melissa Community and Economic Development Corporation (4B) FY 2012-13 Budget.
Vote: 7/0/0

ITEM #10
Motion was made by Sharon Weideman and seconded by Dick Hayden to adopt an Ordinance amending Article 11.1400 (Solid Waste and Recyclable Materials Collection).
Vote: 7/0/0
ITEM #11
Motion was made by Bill Farmer and seconded by Nicco Warren to adopt a Resolution authorizing the Mayor, or his designee, to approve the purchase of a Vermeer/Vac Tron SP555DT in the amount not to exceed $41,000 to be financed through Ford Motor Credit.
Vote: 7/0/0

ITEM #12
Motion was made by Julie Anderson and seconded by Nicco Warren to adopt a Resolution authorizing the Mayor, or his designee, to approve the purchase of a 2012 Ford F-150 Super Cab in an amount not to exceed $27,000 to be financed through Government Capital Corporation.
Vote: 7/0/0

ITEM #13
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt a Resolution identifying supported private median openings for the State Highway 121 Reconstruction Project along with the City of Melissa funding for said openings.
Vote: 7/0/0

ITEM #14
Motion was made by Bill Farmer and seconded by Julie Anderson to recess into Closed Session at 6:32 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 Rule of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding legal issues relating to:
      (1) Annexation Application dated February 23, 2007, and any related items pertaining to this action.
Vote: 7/0/0

ITEM #15
Motion was made by Sharon Weideman and seconded by Julie Anderson to reconvene into Open Session at 6:58 p.m. No action was taken.
Vote: 7/0/0

ITEM #16
Motion was made by Bill Farmer and seconded by Dick Hayden to adjourn at 6:58 p.m.
Vote: 7/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary