CALL TO ORDER
Mayor Reed Greer called the meeting to order at 6:08 p.m.

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

Prayer was given Dan Trott.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Sharon Weideman and seconded by Nicco Warren to approve the following Consent Agenda Items:
1. Consider and act upon approval of the minutes from the January 10, 2012 Regular Meeting and Work Session.
2. Consider and act upon a Resolution appointing new members to the Melissa Industrial and Economic Development Corporation.
3.
Vote:  5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:
No Comments

ITEM #2
Motion was made by Kim Youngblood and seconded by Sharon Weideman to adopt a Resolution authorizing the Mayor, or his designee, to approve the purchase of a 2012 Chevy Tahoe SSV 4x4, associated equipment and service fees for the Melissa Fire Department in the amount not to exceed $30,000 to be financed for 5 years.
Vote: 5/0/0

ITEM #3
Motion was made by Dan Trott and seconded by Bill Farmer to recess into Closed Session at 6:12 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 The Scott Barker House, 1501 Harrison Street, Melissa, TX.
Vote: 5/0/0

ITEM #4
Motion was made by Sharon Weideman and seconded by Nicco Warren to reconvene into Open Session at 7:01 p.m. and take any action necessary as a result of the Closed Session.
Vote: 5/0/0
Motion was made by Kim Youngblood and seconded by Nicco Warren to authorize the City Manager, for exploratory purposes only, and in keeping with the Council’s desire to maintain the Barker House and keep it in the best condition, to put the Barker House up for auction with no commitment to the City. The City would be able to veto any or all offers if they so choose.
Vote: 5/0/0

**ITEM #5**
Motion was made by Bill Farmer and seconded by Sharon Weideman to adjourn at 7:03 p.m.
Vote: 5/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary