CALL TO ORDER
Mayor Reed Greer called the meeting to order at 6:02 p.m.

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

Prayer was given by Sharon Weideman.

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:

Consider and act upon approval of the minutes from the January 24, 2012 Regular Meeting and Work Session.

Consider and act upon a Resolution of the City of Melissa, suspending the March 6, 2012, effective date of Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex”) requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with Atmos Cities Steering Committee (“ACSC”) and other cities in the Atmos Mid-Tex service area to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities’ rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and ACSC’s legal counsel.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:
No Comments

ITEM #2
Motion was made by Bill Farmer and seconded by Dan Trott to accept Pingleton, Howard and Company’s presentation of the City of Melissa’s audit for the fiscal year ending September 30, 2011.

Vote: 5/0/0

ITEM #3
Motion was made by Sharon Weideman and seconded by Kim Youngblood to adopt a Resolution authorizing the City Manager to enter into an agreement with Texas Department of Transportation (TxDOT) to enable the Police Department to be a participant in the proposed state wide Crash Reporting and Analysis for Safer Highways (CRASH) System at no cost to the City.

Vote: 5/0/0
ITEM #4
Motion was made by Bill Farmer and seconded by Sharon Weideman to adopt a Resolution of the City Council of the City of Melissa, Texas (“Melissa” or “City”), ordering a General Election to be held on May 12, 2012, for the purpose of electing four members of the City Council Places 1, 3, 5 and 6, for three year terms; designating the places at which said elections are to be held and setting forth the single election precinct of the City; authorizing the City Manager to execute a joint election services contract with Collin County and Melissa Independent School District; providing for publication and posting of notice; authorizing the City Secretary to make submissions, if necessary, to the United States Justice Department for pre-clearance approval; establishing other procedures for conducting the election; and providing a severability clause and an effective date.
Vote: 5/0/0

ITEM #5
Motion was made by Kim Youngblood and seconded by Sharon Weideman to adopt an Ordinance altering the Prima Facie Speed Limits established for vehicles under the provisions of Transportation Code, Section 545.356 upon Farm to Market Road No. FM 545 or parts thereof, within the incorporated limits of the City of Melissa.
Vote: 5/0/0

ITEM #6
Motion was made by Dan Trott and seconded by Nicco Warren to adjourn the meeting at 6:31 p.m.
Vote: 5/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary