MINUTES  
CITY OF MELISSA CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JUNE 12, 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, Bill Farmer, Julie Anderson, Dave Kasson, Sharon Weideman and Dan Trott.

Prayer was given by Dan Trott.

All in attendance gave Pledge of Allegiance.

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

1. Consider and act upon approval of the minutes from the May 22, 2012 regular meeting.
2. Consider and act upon acceptance of Kim Youngblood’s resignation from the Melissa Industrial and Economic Development Corporation (4A) Board.
3. Consider and act upon a Resolution amending Resolution No. 12-19(R) for the sole purpose of ratifying the Mayor’s execution of the Public Property Finance Act Contract by and between the City and Government Capital Corporation for the purchase of the 2012 Chevrolet Tahoe, associated equipment and service fees, for the Melissa Police Department, including the execution of any and all other documents and actions taken to effectuate the same.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1  
Citizen Comments:
   Jim Henderson (regarding Basketball goals)  
   499 Forest Lane  
   Melissa, TX  
   
   Jodi Foster (conditions in Hunters Ridge)  
   499 Forest Lane  
   Melissa, TX

ITEM #2  
Motion was made by Sharon Weideman and seconded by Bill Farmer to adopt a Resolution authorizing the Mayor of the City of Melissa, Texas, or his designee, to execute the Public Property Finance Act Contract by and between the City and Government Capital Corporation, as well as any and all documents associated with the purchase of a 2012 Chevrolet Tahoe, associated
equipment and service fees for the Melissa Police Department in the amount not to exceed $38,000 to be financed through Government Capital Corporation, for three years.
Vote: 6/0/0

ITEM #3
Jason Little and Gail Dansby presented the council with information regarding the GFOA Distinguished Budget Presentation Award for the Fiscal Year 2011-2012.

ITEM #4
Motion was made by Dan Trott and seconded by Bill Farmer to recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

Section 551.072. To deliberate regarding the purchase, exchange, lease and/or value of real Property regarding: 4.2 acres generally located @ the NW corner of Fannin and SH 5, Melissa, Texas.

Vote: 6/0/0

ITEM #5
Motion was made Sharon Weideman and seconded by Bill Farmer to reconvene into Open Session at 6:30.
Vote: 6/0/0

No action was taken as a result of the Closed Session.

ITEM #6
Motion was made by Dan Trott and seconded by Nicco Warren to adjourn at 6:38 p.m.
Vote: 5/0/0

________________________________________
Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary