REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:04 p.m.

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

Prayer was given by Dick Hayden.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA
Motion was made by Sharon Weideman and seconded by Dick Hayden to approve the following Consent Agenda Items:
1. Consider and act upon approval of the minutes from May 28, 2013 Regular City Council meeting and Work Session.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Motion was made by Julie Anderson and seconded by Nicco Warren to open a Public Hearing at 6:06 p.m. to hear comments, for the voluntary annexation of 5.4658 acres, more or less, of land generally located in the Andrew Thomas Survey, Abstract No. 894, Tracts 3, 49 and specifically located at 1521 McKinney Street, Melissa, TX.

Vote: 7/0/0

City Engineer Bob Helmberger presented the voluntary annexation request. There being no comments, a motion was made by Sharon Weideman and seconded by Julie Anderson to close the Public Hearing at 6:08 p.m.

ITEM #3
Motion made by Nicco Warren and seconded by Julie Anderson to recess into Closed Session at 6:08 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: West Melissa Road.

Vote: 7/0/0
ITEM #4
Motion was made by Sharon Weideman and seconded by Dick Hayden to reconvene into Open Session at 6:43 p.m. and take any action necessary as a result of the Closed Session.
Vote: 7/0/0

No action was taken.

ITEM #5
Consider and act upon Resolution(s) appointing members to various Boards and Commissions.
Item was postponed and no action was taken.

ITEM #6
City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda. No action was taken.

ITEM #7
Motion made by Sharon Weideman and seconded by Jason Kaiser to adjourn at 6:43 p.m.
Vote: 7/0/0

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Reed Greer, Mayor

ATTEST:

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Erin Mynatt, Assistant to the City Manager