MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
July 9, 2013
6:00 p.m.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:03 p.m.

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

Prayer was given by Finance Director, Gail Dansby.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA
Motion was made by Nicco Warren and seconded by Julie Anderson to approve the following Consent Agenda Items:
1. Consider and act upon approval of the minutes from June 25, 2013 Regular City Council meeting and Work Session.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Motion was made by Nicco Warren and seconded by Dick Hayden to adopt an ordinance annexing 5.4658 acres, more or less, of land generally located in the Andrew Thomas Survey, Abstract No. 894, Tracts 3, 49, Collin County Texas; providing that the owners and inhabitants of the above described tract of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereafter adopted; providing for a penalty for a violation of this ordinance and Melissa’s Comprehensive Zoning Ordinance No. 92-08 and any amendments thereto; providing for repealing savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.

Vote: 6/0/0

ITEM #3
Motion made by Julie Anderson and seconded by Jason Kaiser to recess into Closed Session at 6:07 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:
   i. Annexation.
   ii. Subdivision regulations

Vote: 6/0/0
ITEM #4
Motion was made by Nicco Warren and seconded by Julie Anderson to reconvene into Open Session at 7:07 p.m. and take any action necessary as a result of the Closed Session.
Vote: 6/0/0

No action was taken.

ITEM #5
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 #6
Motion made by Julie Anderson and seconded by Jason Kaiser to adjourn at 7:08 p.m.
Vote: 6/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

___________________________________
Erin Mynatt, Acting City Secretary