ITEM #1
Mayor Reed Greer called the meeting to order at 5:15 p.m.

ITEM #2
Those present were: Nicco Warren, Julie Anderson, Sharon Weideman, Dave Kasson and Dick Hayden. Bill Farmer was absent.

ITEM #4 (This item was taken out of order)
Discussion was held regarding the Melissa ISD’s request to alter Shelby Field at Zadow Park. Mr. Pat Searight was present to review the extent of the alterations at a cost of approximately $25,000. Council felt that it was not a good idea to make the changes as requested by MISD since it would alter the integrity of the field.

ITEM #3
Mayor Greer presented information to Council regarding a request from former Mayor of Melissa, Bill Whitfield, to appoint a representative to serve on the Collin County’s board addressing CCART’s expansion to offer bus service throughout Collin County. It was decided that the City wasn’t interested in being represented on that board at this time.

ITEM #5
Jason Little reviewed the use of Annexation as a tool for economic development and asked Council if they would be open to a presentation outlining laws and procedures for annexation. Council requested that Mr. Little prepare a presentation for a future meeting.

ITEM #6
Mr. Little reviewed Anna’s request for boundary change along the Outer Loop. Council asked Mr. Little to deny their request unless they agreed to the City of Melissa’s terms.

ITEM #7
Motion was made by Sharon Weideman and seconded by Julie Anderson to adjourn at 6:02 p.m. Vote: 6/0/0

__________________________________
Reed Greer, Mayor

ATTEST:

_____________________________
Linda P. Bannister, City Secretary