CALL TO ORDER
Mayor Reed Greer called the meeting to order at 5:15 p.m.

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

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

Consider and act upon approval of minutes from the February 26, 2013 work session and regular meeting, March 5, 2013 Special Called meeting with Boards and Commissions and March 5, 2013 Special Called City Council meeting.

Vote: 6/0/0

REGULAR AGENDA ITEMS:

ITEM #1
Citizen Comments: None

ITEM #2
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt a Resolution authorizing the City Manager to execute any and all documents related to the conveyance of a portion of the Country Ridge Well Site #1.

Vote: 6/0/0

ITEM #3
Motion was made by Bill Farmer and seconded by Julie Anderson to recess into Closed Session at 5:23 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. Aventine Development Corporation

Vote: 6/0/0

Motion was made by Bill Farmer and seconded by Dick Hayden to reconvene into Open Session at 5:53 p.m.

Vote: 6/0/0

Motion was made by Sharon Weideman and seconded by Julie Anderson to authorize the City Manager to proceed with the agreement as presented on Friday, March 15, 2013.

Vote: 6/0/0
ITEM #4
Council was apprised of the Boards and Commissions’ vacancies and applicants for each board. It was decided that interviews would be set up for Tuesday, March 26, prior to the regular city council meeting.

ITEM #5
Discussion was held regarding gateway features for future transportation projects. Council highlighted the areas they felt were the major entrances into the city and reviewed some of the features they would like to see incorporated into these “gateways” into the City of Melissa. Examples were: artwork, hardscape features, arches, monument signs and/or monument walls.

ITEM #6
A discussion was held regarding the implementation of a policy for lighting of the Melissa water tower.
Vote: 6/0/0

ITEM #7
Council was brought up to date regarding the adoption of an International Property Maintenance Code and the idea of using the sitting Board of Adjustments to oversee this new code. Council was receptive to this idea.

ITEM #8
City Manager, Jason Little, reviewed the Melissa ISD’s proposed building program and suggested making recommendations to the ISD Board of ways the City Council could be of service to them during their planning stages. City Manager will draft a letter to the ISD Board for the Council’s approval.

ITEM #9
The adoption of a new Engineering Design Manual was discussed. Council was informed that an action item would be placed on the March 26th agenda.

ITEM #10
Motion was made by Sharon Weideman and seconded by Julie Anderson to recess into Closed Session at 7:35 p.m. Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. Section 551.074, Personnel Matters:
      i. City Manager’s Annual and Supplemental Goals
Vote: 6/0/0

ITEM #11
Council reconvened into open session at 8:20 p.m. No action was taken.

ITEM #12
Council meeting was adjourned at 8:21 p.m.

_________________________________
Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary