ITEM #1 CALL TO ORDER
Mayor Reed Greer called the meeting to order at 6:00 p.m.

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

ITEM #3
Motion was made by Sharon Weideman and seconded by Julie Anderson to open a Public Hearing at 6:01 p.m. to hear comments, for or against, the proposed involuntary annexation by the City of Melissa of certain properties containing: (1) 0.620± acres, (2) 3.527± acres, (3) 0.250± acres, (4) 1.000± acres, (5) 1.000± acres and (6) 1.500± acres, all situated in the William Fitzhugh Survey, Abstract No. 309, Collin County, Texas, and (7) 1.210± acres, (8) 10.000± acres, (9) 1.000± acres, (10) 8.500± acres and (11) 2.518± acres, all situated in the John Fitzhugh Survey, Abstract No. 319, Collin County, Texas.
Vote: 6/0/0

PROPERTY OWNERS SPEAKING AT THE PUBLIC HEARING:

Mr. David Graham
908 Mesa Verde
McKinney, TX 75070

Ms. Julie Martinez
1810 Private Road 5439
Melissa, TX 75454

Motion was made by Bill Farmer and seconded by Dick Hayden to close the public hearing at 6:08 p.m.
Vote: 6/0/0

ITEM #4
Motion was made by Sharon Weideman and seconded by Bill Farmer to open a Public Hearing at 6:10 p.m. to hear comments, for or against, the proposed involuntary annexation by the City of Melissa of certain properties containing: (1) 0.620± acres, (2) 3.527± acres, (3) 0.250± acres, (4) 1.000± acres, (5) 1.000± acres and (6) 1.500± acres, all situated in the William Fitzhugh Survey, Abstract No. 309, Collin County, Texas, and (7) 1.210± acres, (8) 10.000± acres, (9) 1.000± acres, (10) 8.500± acres and (11) 2.518± acres, all situated in the John Fitzhugh Survey, Abstract No. 319, Collin County, Texas.
Vote: 6/0/0

No comments were made.
Motion was made by Bill Farmer and seconded by Julie Anderson to close the public hearing at 6:11 p.m.
Vote:  6/0/0

ITEM #5
Motion was made by Sharon Weideman to authorize the Mayor to make temporary appointments to boards and commissions until such time that interviews can be held and permanent positions appointed.

Bill Farmer asked that the motion be amended to state that the intent was to make temporary appointments to those boards having quorum issues at the present time. Mrs. Weideman amended her motion and Julie Anderson seconded.
Vote:  6/0/0

ITEM #6
Motion was made by Bill Farmer and seconded by Julie Anderson to adjourn the meeting at 6:11 p.m.
Vote:  6/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary