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

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:10 p.m.

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

Prayer was given by Dick Hayden.

All in attendance gave Pledge of Allegiance.

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

Consider and act upon approval of the minutes from March 26, 2013 Regular Meeting and Work Session and the April 2, 2013 Special Called Meeting and Work Session.
Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: Mrs. Bobbye Fischer, President, Friends of Melissa Public Library
4115 Highland Rd., Melissa, TX
Spoke regarding National Library Week Appreciation Reception April 18th.

ITEM #2
Mayor Greer presented a Proclamation recognizing April 14-20, 2013 as National Library Week and recognizing the City of Melissa Library, staff and volunteers for an outstanding job.

ITEM #3
Motion was made by Sharon Weideman and seconded by Bill Farmer to recess into Closed Session 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: ~ 4.2 Acres of land generally located on Highway 5, Melissa, TX.

Vote: 7/0/0

ITEM #4
Motion was made by Bill Farmer and seconded by Julie Anderson to reconvene into Open Session at 6:34 p.m. and take any action necessary as a result of the Closed Session.
Vote: 7/0/0

No action was taken.
ITEM #5
Motion was made by Sharon Weideman and seconded by Dick Hayden to adjourn at 6:35 p.m. 
Vote: 7/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary