MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 9, 2012
6:00 P.M.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:04 p.m.

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

Prayer was given by Sharon Weideman.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Sharon Weideman and seconded by Bill Farmer to approve the following Consent Agenda Items:
1. Consider and act upon approval of the minutes from the September 25, 2012 Regular Meeting and Work Session.
2. Consider and act upon a Resolution cancelling the December 25, 2012 City Council meeting.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt a Resolution authorizing City Manager to execute any and all documents related to the conversion of right of way deed to general warranty deed for SH 121 reconstruction project.

Vote: 7/0/0

ITEM #3
Motion was made by Bill Farmer and seconded by Nicco Warren to recess into Closed Session at 6:08 p.m., in compliance with Section 551.001 et. seq. Texas Government Code, to wit: Section 551.072. To deliberate regarding the purchase, exchange, lease and/or value of real property regarding:
   a. property being generally located on the northwest corner of Milraney Road f/k/a CR 418 and SH 121
   b. Trails of Melissa Facilities Agreement

Vote: 7/0/0
ITEM #4
Motion was made by Sharon Weideman and seconded by Dick Hayden to reconvene into Open Session at 7:13 p.m. No action was taken as a result of the Closed Session.
Vote: 7/0/0

ITEM #5
Motion was made by Bill Farmer and seconded by Nicco Warren to adopt a Resolution as described in Agenda Item #5 and authorize the use of the power of eminent domain to acquire for public use the right-of-way (in fee simple), permanent sanitary sewer and drainage easements, and related improvements, and a temporary construction easement, on the property described by metes and bounds and attached as Exhibits “1”—“4” to said Resolution, said descriptions being incorporated into this motion for all purposes, for the construction, access, repair, maintenance and replacement of the Milraney Lane f/k/a CR 418 (between SH 121 and Throckmorton Road) project.
Vote: 7/0/0

ITEM #6
City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

No discussion was held.

ITEM #7
Motion was made by Sharon Weideman and seconded by Bill Farmer to adjourn at 7:15 p.m.
Vote: 7/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary