MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 27, 2012
6:00 P.M.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:03 p.m.

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

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 Nicco Warren to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the October 23, 2012 Regular Meeting and Work Session.
2. Consider and act upon ratification of the Fourth Amendment to the North Creek Facilities Agreement.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Captain Kyle Babcock, Melissa Police Department presented the Asset Forfeiture Certification Report that is required by the Attorney General’s office.

ITEM #3
Motion was made by Sharon Weideman and seconded by Nicco Warren to execute the Interlocal Agreement by and between the City of Melissa, Texas and the City of Howe, Texas for the purchase and corresponding sale of a portion of the selling cities minimum take or pay obligation under the GTUA-City of Howe potable water supply contract.

Vote: 6/0/0

ITEM #4
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt a Resolution requesting that the North Texas Municipal Water District approve the City of Anna’s request to become a customer of the upper east fork wastewater transmission system and wastewater treatment system and approve an amended wastewater agreement for the City of Melissa and expressing the city of Melissa intent to execute said amended customer contract with the North Texas Municipal Water District for wastewater transmission and treatment services.

Vote: 6/0/0
ITEM #5
Mr. Ben Arvizu with Arvizu Financial Group, was present to report that his group had analyzed the bid proposals for the depository contract services and determined that Prosperity Bank was the most viable proposal.

Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt an Ordinance awarding the City of Melissa’s Bank Depository Contract to Prosperity Bank for a term of three years beginning January 1, 2013 and ending December 31, 2016.
Vote: 6/0/0

ITEM #6
Motion was made by Julie Anderson and seconded by Dick Hayden to adopt a Resolution directing publication of notice of intention to issue certificates of obligation; and resolving other matters relating to the subject
Vote: 6/0/0

ITEM #7
Motion was made by Nicco Warren and seconded by Julie Anderson to recess into Closed Session at 6:23 p.m. 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 generally located at the northwest corner of Fannin St and SH 5, Melissa, Texas
   b. Section 551.087: Deliberation Regarding Economic Development Negotiations
      i. Discussion regarding the offer of a financial incentive for a business prospect the City seeks to have locate in Melissa generally located at the southwest corner of SH 121 and Melissa Road.
      ii. Discussion regarding the offer of a financial incentive for a business prospect the City seeks to have locate in Melissa generally located at the northeast corner of SH 121 and US 75.
   c. Section 551.074: Personnel Matters: City Manager
Vote: 6/0/0

ITEM #8
Motion was made by Julie Anderson and seconded by Nicco Warren to reconvene into Open Session at 8:26 p.m. and take any action necessary as a result of the Closed Session.
Vote: 6/0/0

Motion was made by Sharon Weideman and seconded by Nicco Warren to authorize the City Manager to move forward with generating a contract to sell a one acre tract from the 4.2 acres of land owned by the City of Melissa.
Vote: 6/0/0

Motion was made by Sharon Weideman and seconded by Dick Hayden authorizing the City Manager to amend the Resolution 12-41 (R), by adding an additional median opening for the SH 121 project.
Vote: 6/0/0
Motion was made by Sharon Weideman and seconded by Nicco Warren to authorize the Mayor to execute the employment contract with the City Manager, Jason Little upon review and approval of the City Attorney.
Vote: 6/0/0

**ITEM #9**
Motion was made by Sharon Weideman and seconded by Julie Anderson to adjourn at 8:30 p.m.
Vote: 6/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary