MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR
February 25, 2014
6:00 p.m.

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

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

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 Dick Hayden to approve the following consent agenda item:

1. Consider and act upon approval of the minutes from the February 11, 2014 Regular Meeting and Work Session.
2. Consider and act upon a Resolution appointing members to the Comprehensive Plan Committee

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Presentation of Proclamation declaring March 16-22, 2014 as Poison Prevention Week in Melissa.

ITEM #3
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt an Ordinance of the City Council of the City of Melissa, Texas; repealing Ordinance No. 13-26; designating the Anna Melissa Tribune as the official newspaper of the City of Melissa, Texas; designating the McKinney Courier Gazette and the Dallas Morning News as the official support newspapers of the City of Melissa, Texas.

Vote: 6/0/0

ITEM #4
Motion was made by Jason Kaiser and seconded by Nicco Warren to recess into Closed Session at 6:11 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. Section 551.074: Discussion of Personnel: City Manager

Vote: 6/0/0
ITEM #5
Motion was made by Dick Hayden and seconded by Jason Kaiser to reconvene into Open Session at 6:31 p.m.
Vote: 6/0/0

Sharon Weideman made a statement declaring there would be no formal action taken as a result of the Closed Session but that the Council as a whole wanted to go on record in support of the City Manager and City staff. All council members were in agreement.

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 action was taken

ITEM #7
Motion was made by Sharon Weideman and seconded by Dick Hayden to adjourn at 6:32 p.m.
Vote: 6/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary