MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR
April 8, 2014
6:00 p.m.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:00 p.m.

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

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 item:
1. Consider and act upon approval of the minutes from the March 25, 2014 Regular Meeting and Work Session.
2. Consider and act upon adopting a Resolution authorizing the Police Chief to request special licenses for unmarked vehicles through the Texas Department of Public Safety.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Mayor Greer presented a Proclamation designating April 13-19, 2014 as National Library Week. Wendy Turner, Children’s Librarian, received the Proclamation on behalf of the Library and Friends of the Library.

ITEM #3
The Library Report was unavailable. Therefore, the report will be given at a later date.

ITEM #4
Motion was made by Nicco Warren and seconded by Julie Anderson to act upon the recommendation from Planning and Zoning for the approval of the Magnolia Ridge Final Plat.

Vote: 7/0/0

ITEM #5
Motion was made by Nicco Warren and seconded by Julie Anderson to Recess into Closed Session at 6:08 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

Section 551.071. Meeting with City Attorney regarding a matter (s) in which the duty of the City Attorney under the Texas Disciplinary Rule of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding legal issues relating to:
i. Independent contractors and/or employees of the City and benefits and other issues related thereto (Municipal Court Judge);

ii. Legal advice and update regarding Kim’s Korner citations;

iii. Payment of City development fees including, but not limited to, timing thereof.

Vote: 7/0/0

**ITEM #6**
Motion was made by Sharon Weideman and seconded by Julie Anderson to reconvene into Open Session at 7:46 p.m. No action was taken

**ITEM #7**
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 #8**
Motion was made by Sharon Weideman and seconded by Nicco Warren to adjourn at 7:46 p.m.
Vote: 7/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary