MINUTES  
CITY OF MELISSA CITY COUNCIL  
REGULAR  
MAY 27, 2014  
6:00 p.m.

REGULAR MEETING
Mayor Pro-Tem Sharon Weideman called the meeting to order at 6:00 p.m.

Council members present were: Julie Anderson, Jason Kaiser, Nicco Warren and Dave Kasson. Dick Hayden and Mayor Greer were absent.

Prayer was given by Jason Kaiser.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Nicco Warren and seconded by Julie Anderson to approve the following consent agenda item:


Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Motion was made by Nicco Warren and seconded by Dave Kasson to approve the Melissa Area Chamber of Commerce to host a circus on City owned property (Zadow Park) in October 2014.

Vote: 5/0/0

ITEM #3
Motion was made by Nicco Warren and seconded by Jason Kaiser to open a Public Hearing at 6:12 p.m. to hear comments for or against amending Melissa’s Code of Ordinances No. 92-04, Chapter 12 (Planning And Zoning), Article 12.300 (Zoning Ordinance Adopted), Section 20 (Schedule of Uses and Parking Requirements), Section 23 (Special and Additional Regulations), Subsections 23.1 (Lot Regulations) and 23.7 (Type of Exterior Construction) and Section 31 (Rules of Construction and General Definitions).

Vote: 5/0/0

There being no comments and upon a motion by Jason Kaiser and a second by Julie Anderson, the Public Hearing was closed at 6:14 p.m.

Vote: 5/0/0
ITEM #4
Motion was made by Julie Anderson and seconded by Nicco Warren to act upon the recommendation of the Planning and Zoning Commission and adopt an Ordinance amending Melissa’s Code of Ordinances No. 92-04, Chapter 12 (Planning And Zoning), Article 12.300 (Zoning Ordinance Adopted), Section 20 (Schedule of Uses and Parking Requirements), Section 23 (Special and Additional Regulations), Subsections 23.1 (Lot Regulations) and 23.7 (Type of Exterior Construction) and Section 31 (Rules of Construction and General Definitions); providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.
Vote: 5/0/0

ITEM #5
Motion was made by Sharon Weideman and seconded by Dave Kasson to nominate Nicco Warren to serve as Mayor Pro-Tem for a term of one year. Mr. Warren accepted the nomination.
Vote: 7/0/0

Motion was made by Sharon Weideman and seconded by Dave Kasson to elect Nicco Warren as the Mayor Pro-Tem.
5/0/0

ITEM #6
Motion was made by Julie Anderson and seconded by Nicco Warren to recess into Closed Session at 6:19 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   i. Section 551.072 Discuss purchase, exchange, lease or value of real property (West Melissa Road)
   ii. Section 551.074 Personnel (Municipal Court Judge)
Vote: 5/0/0

ITEM #7
Motion was made by Nicco Warren and seconded by Jason Kaiser to reconvene into Open Session at 6:50 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   Section 551.074: Personnel (Municipal Court Judge).
Vote: 5/0/0

ITEM #8
Motion was made by Julie Anderson and seconded by Nicco Warren to table any action as a result of the Closed Session until the next meeting.
Vote: 5/0/0

ITEM #9
City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda. No items were acted upon.
ITEM #10
Motion was made by Julie Anderson and seconded by Jason Kaiser to adjourn at 6:52 p.m.
Vote:  5/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary