MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR
December 10, 2013
6:00 p.m.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:05 p.m.

Council members present were: Julie Anderson, Dave Kasson, Dick Hayden, Jason Kaiser, Nicco Warren 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 Dick Hayden to approve the following consent agenda item:

1. Consider and act upon approval of the minutes from the November 12, 2013 Regular Meeting.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:

No Comments.

ITEM #2
Motion was made by Sharon Weideman and seconded by Jason Kaiser to adopt a Resolution authorizing the City Manager to execute a contract between the City of Melissa and Freese and Nichols, Inc. to update the City of Melissa Comprehensive Plan.

Jason Kaiser suggested that a committee be formed from other boards to participate in the update of the comprehensive plan. Mr. Little stated that this would be reviewed and a Resolution placed on a January agenda to appoint the committee.

Vote: 7/0/0

ITEM #3
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt a Resolution authorizing the City Manager to execute the contract between DN Tanks and the City of Melissa for the Melissa Road Water Take Point Grounds Storage Reservoir Project at the cost of $729,402 and authorizing the City Manager to execute any and all documents associated with this project.

Vote: 7/0/0
ITEM #4
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt an Ordinance of The City of Melissa, Texas, Amending Section 2-08 (Employment Status) of The City’s Personnel Policies & Procedures Manual; providing for Repealing, Savings and Severability Clauses; and providing for an effective date of this Ordinance.
Vote: 7/0/0

ITEM #5
Councilman Kaiser stated that the Resolution should be amended to state that the “not to exceed” amount should include the service charges and finance charges.

Motion was made by Sharon Weideman and seconded by Dick Hayden to adopt an amended Resolution of the City Council of the City of Melissa, Texas, updating the “not to exceed” amount to include the total amount financed including service fees, hereby authorizing the Mayor of the City of Melissa, Texas, or his designee, to execute all documents associated with the purchase of a 2014 Ford Interceptor SUV, associated equipment and service fees in an amount not to exceed $32,700 for the Melissa Police Department.
Vote: 7/0/0

ITEM #6
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt an amended Resolution of the City Council of the City of Melissa, Texas, hereby authorizing the Mayor of the City of Melissa, Texas, or his designee, to execute all documents associated with the purchase of a 2014 Chevrolet Tahoe, associated equipment and service fees for the Melissa Police Department, not to exceed $45,400.
Vote: 7/0/0

ITEM #7
Motion was made by Julie Anderson and seconded by Nicco Warren to recess into Closed Session at 6:29 p.m., in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

a. Section 551.071: Consultation with the City Attorney regarding legal issues related to the Comprehensive Plan
b. Section 551.072: To deliberate regarding the purchase, exchange, lease and/or value of real estate property regarding: West Melissa Road.
c. Section 551.074: Discussion of Personnel: City Manager’s Annual Goals.
Vote: 7/0/0.

ITEM #8
Motion was made by Nicco Warren and seconded by Dick Hayden to reconvene into Open Session at 7:25 p.m. and take any action necessary as a result of the Closed Session.
Vote: 7/0/0

ITEM #9
Motion was made by Dick Hayden and seconded by Dave Kasson to adjourn at 7:26 p.m.
Vote: 7/0/0
Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary