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

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

Prayer was given by Sharon Weideman

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

ITEM #1
Motion was made by Nicco Warren and seconded by Sharon Weideman to approve the following consent agenda items:

1. Consider and act upon approval of the minutes from the January 27, 2015 regular meeting and work session and the February 3, 2015 special called meeting.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: Mr. Ray Castoldi, with the VFW Post 2150 in McKinney, wanted to let Council know that $1,500 has been earmarked to be used for a Veterans Memorial in Melissa. He wanted to make sure that the Council was aware that the funds were available.

ITEM #2
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt a Resolution authorizing the City Manager to execute the Joint Election Contract between the Collin County Elections Administrator, Melissa ISD and the Collin County Community College for the May 9, 2015 General and Special Election.

Vote: 7/0/0

ITEM #3
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt a Resolution of the City Council of the City of Melissa, Collin County, Texas, ordering a General Election to be administered by the Collin County Elections Administrator on May 9, 2015, for the purpose of electing four (4) members of the Melissa City Council (Place Nos. 1, 3, 5 and 6); designating early voting polling locations and hours; designating election day polling places and hours; designating filing deadlines; ordering notices of election to be given as prescribed by law in connection with such election; providing for the appointment of election judges; and providing a savings/repealing clause, severability clause and an effective date.

Vote: 7/0/0
ITEM #4
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt a Resolution of the City Council of the City of Melissa, Collin County, Texas, amending Section 2 of Resolution No. 14-44 (R) (ordering the May 9, 2015 Special Local Option Election), to identify the Collin County Election Administrator’s mailing address to which ballot applications and ballots voted by mail may be sent and to identify early voting polling places and hours; providing a savings/repealing clause, severability clause and an effective date.
Vote: 7/0/0

ITEM #5
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt a Resolution authorizing signators on State of Texas documents related to the Community Development Block Grant
Vote: 7/0/0

ITEM #6
Motion was made by Nicco Warren and seconded by Sharon Weideman to adjourn at 6:11 p.m.
Vote: 7/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

_________________________________
Linda Bannister, City Secretary