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

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

Prayer was given by Dick Hayden.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

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

1. Consider and act upon approval of the minutes from the March 24, 2015 regular meeting and work session.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: No citizen comments.

ITEM #2
The presentation of a Proclamation recognizing April 12-18, 2015 as National Library Week was tabled until the April 28th, 2015 Council meeting.

ITEM #3
There was no motion from Council to recess into Closed Session, therefore no Executive Session was held.

ITEM #4
No action was necessary.

ITEM #5
Motion was made by Nicco Warren and seconded by Julie Anderson to adopt a Resolution authorizing the City Manager to execute the Chapter 380 Grant Agreement between the City of Melissa, Texas and Highland Homes, LTD.

Vote: 7/0/0
ITEM #6
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt a Resolution authorizing the City Manager to execute the contract between the City of Melissa and AUI Commercial, LLC for the Construction Manager at Risk Services for the Melissa Park Development Projects.
Vote: 7/0/0

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.
Vote: 7/0/0

ITEM #8
Motion was made by Sharon Weideman and seconded by Julie Anderson to adjourn at 6:08 p.m.
Vote: 7/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

_________________________________
Linda Bannister, City Secretary