REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:23 p.m.

Council members present were: Sharon Weideman, Julie Anderson, Tom Stevens and Jason Kaiser and Antonio Figueroa. Nicco Warren was absent.

Prayer was given by Anthony Figueroa.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Julie Anderson and seconded by Tom Stevens to approve the minutes from the Tuesday, February 23, 2016 regular meeting and work session.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:

ITEM #2
Recognition of Lorie Lambert and Samantha Grimes for winning a prestigious MTSI Award presented by the Texas Municipal Courts Education Center (TMCEC) and the Municipal Traffic Safety Initiative (MTSI) project for having demonstrated excellence for increasing awareness and education of impaired driving and traffic safety in their communities.

ITEM #3
Motion was made by Sharon Weideman and seconded by Anthony Figueroa that the City Council of the City of Melissa, Texas authorize the use of the power of eminent domain to acquire easement rights on properties located in the general area from the northeast corner of the intersection of US 75 and Davis Road to the Trinity River/Throckmorton Creek Interceptor, as depicted and described in Exhibit 1 and Exhibit 2 to the draft resolution under consideration by the City Council, for the purpose of the construction, access, repair, maintenance and replacement of sanitary sewer facilities, utilizing temporary construction easements, and related improvements, which are necessary for the Davis Road Sewer Interceptor Project.

Vote: 6/0/0 (Nicco Warren was absent and not voting)

ITEM #4
Motion was made by Anthony Figueroa and seconded by Tom Stevens to adopt an Ordinance amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 3 (Building and Construction), Article 3.100 (Sign Regulations) Section 3.1009 (permissible signs that require the issuance of a sign permit); modifying certain regulations on Sandwich Board Signs
and Kiosk (Panel) Signs; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing publication of the caption hereof.

Vote: 6/0/0

**ITEM #5**

Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt a Resolution authorizing the submission of a Grant Application for the Body Worn Camera Implementation Grant to be operated for the FY 2016 budget.

Vote: 6/0/0

**ITEM #6**

Motion was made by Anthony Figueroa and seconded by Jason Kaiser to adopt an Ordinance of the City Council of the City of Melissa, Texas, ratifying and approving the current version of the Engineering Standards, including all amendments thereto adopted subsequent to the adoption of Ordinance No. 13-11; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 6/0/0

**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. No action taken.

**ITEM #8**

Motion was made by Sharon Weideman and seconded by Julie Anderson to adjourn at 6:47 p.m.

Vote: 6/0/0

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Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary