REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:01 p.m.

Council members present were: Julie Anderson, Sharon Weideman, Nicco Warren, Anthony Figueroa and Tom Stevens. Jason Kaiser 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 Stevenson to approve the following consent agenda items:

1. Consider and act upon approval of the minutes from the Monday, January 11, 2016 Special Called meeting and the January 11, 2016 joint meeting with the Melissa ISD.
2. Consider and act upon accepting the resignation of Jennifer McClelland from the Melissa Public Library Advisory Board.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: There were no comments.

ITEM #2
Motion was made by Anthony Figueroa and seconded by Nicco Warren to adopt a Resolution authorizing the City Manager to award the Landscape Services contracts as follows:

1. Weisz Selection Lawn & Landscape Service, Inc.
2. Varsity Turf Services, LLC

Vote: 6/0/0

ITEM #3
Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt an Ordinance prescribing the functions of the City’s Capital Improvements Advisory Committee; adopting procedural rules for the Capital Improvements Advisory Committee to follow in carrying out its duties.

Vote: 6/0/0

ITEM #4
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.
ITEM #5
Motion was made by Nicco Warren and seconded by Tom Stevens to adjourn the meeting at 6:15 p.m.
Vote: 6/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary