REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:03 p.m.

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

Prayer was given by Sharon Weideman.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Sharon Weideman and seconded by Tom Stevenson to approve the following consent agenda items:

1. Consider and act upon approval of the minutes from the Tuesday, January 26, 2016 Regular meeting and work session.

2. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas ordering a General Election to be held on May 7, 2016, for the purpose of electing a Mayor and two City Council Places 2 and 4, for three year terms; designating the places at which said elections are to be held and setting forth the single election precinct of the City; authorizing the City Manager to execute a joint election services contract with Collin County and Melissa Independent School District; providing for publication and posting of notice and establishing other procedures for conducting the election; and providing a severability clause and an effective date.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: Keith Murphy, Superintendent of Melissa ISD and Kim Boedeker with MISD.

ITEM #2
Motion was made by Sharon Weideman and seconded by Anthony Figueroa to accept the audit for the Fiscal Year ending September 30, 2015 as presented by Evans, Pingleton and Howard.

Vote: 6/0/0

ITEM #3
Motion was made by Anthony Figueroa to adopt a Resolution appointing the following members of the Melissa Public Library Advisory Board:

   Place 2: Michael Tucker
   Place 3: Vanetta Sanders
   Place 4: Genie Nabors
   Place 6: Kasia Gustaveson
ITEM #4
Motion was made by Tom Stevens and seconded by Anthony Figueroa to recess into Closed Session at 6:19 p.m., in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

A. Section 551.072: To deliberate regarding the purchase, exchange, lease and/or value of real Property related to:
   i. Hiram Brinlee Survey, Abstract 30, Tracts 25; 31; 32 and 35.

ITEM #5
Motion was made by Sharon Weideman and seconded by Tom Stevens to reconvene into Open Session at 6:51 p.m. No action was taken.
Vote: 6/0/0

ITEM #6
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 was taken.

ITEM #7
Motion was made by Nicco Warren and seconded by Tom Stevens to adjourn at 6:52 p.m.
Vote: 6/6/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary