

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 24, 2012
6:00 P.M.**

REGULAR MEETING

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

Council members present were: Nicco Warren, Kim Youngblood, Bill Farmer and Sharon Weideman. Dan Trott was absent.

Prayer was given Sharon Weideman.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS

Motion was made by Sharon Weideman and seconded by Bill Farmer to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the April 10, 2012 work session and regular meeting and minutes of the April 20, 2012 Special Called meeting.

Vote: 4/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments:

No Comments

ITEM #2

Mayor Greer presented a Proclamation declaring the week of April 29, 2012 through May 5, 2012 as Municipal Clerk Week.

ITEM #3

Motion was made by Kim Youngblood and seconded by Sharon Weideman to adopt a Resolution authorizing the City Manager to execute an Inter-local Agreement with Collin County on the funding of mutual boundary roads in and around the City of Melissa.

Vote 3/0/0

ITEM #4

Gail Dansby, Finance Director, gave an overview of the preliminary 2013 revenue estimates.

ITEM #5

Motion was made by Sharon Weideman and seconded by Nicco Warren to recess into closed session at 6:28 p.m. Session 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 regarding:
- 1) Property located at 1501 Harrison Drive, Melissa, TX.
 - 2) 4.2 acres generally located at the northwest corner of Fannin Road and SH 5, Melissa Texas.
- b. **Section 551.071.** Meeting with City Attorney regarding a matter (s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding:
- 1) 2902 McKinney Street, Melissa, Texas.

Vote: 4/0/0

Council member Kim Youngblood left the meeting at 6:43 p.m., therefore not voting on any further items.

ITEM #6

Motion was made by Bill Farmer and seconded by Nicco Warren to reconvene into open session at 6:54 p.m.

Vote: 3/0/0

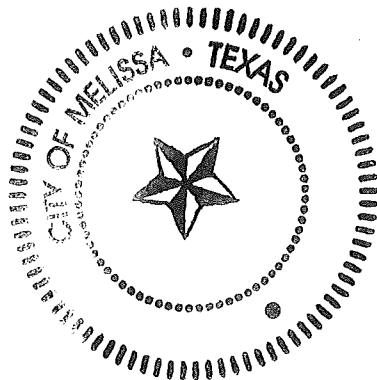
Motion was made by Sharon Weideman and seconded by Bill Farmer to authorize the City Manager to execute the sale contract for the City owned property generally located at Highway 5 and Fannin Road.

Vote: 3/0/0

ITEM 7

Motion was made by Sharon Weideman and seconded by Nicco Warren to adjourn at 6:56 p.m.

Vote: 3/0/0



A handwritten signature in black ink, appearing to read "Reed Greer".

Reed Greer, Mayor

ATTEST:

A handwritten signature in black ink, appearing to read "Linda P. Bannister".
Linda P. Bannister, City Secretary


A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MELISSA, TEXAS, HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF MELISSA, TEXAS, TO EXECUTE THE INTERLOCAL AGREEMENT WITH COLLIN COUNTY FOR PAYBACK OPTIONS FOR COST OF ROAD UPGRADES.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MELISSA, TEXAS:

SECTION 1: The City Manager of the City of Melissa, Texas, is hereby authorized to execute, on behalf of the City of Melissa, Texas, the Interlocal Agreement concerning the County's desire to upgrade all unpaved roadways in Collin County to paved surfaces and to share the costs with all impacted cities.

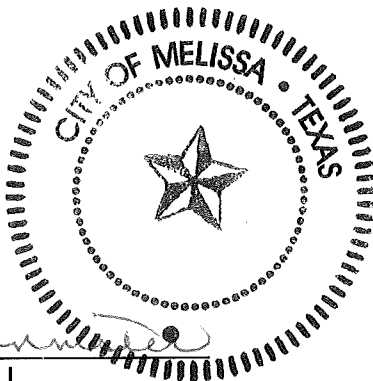
SECTION 2: This Resolution shall take effect immediately upon its passage.

RESOLVED THIS THE 24 day of April, 2012.



REED GREER, Mayor

ATTEST TO:





LINDA MITCHELL
City Secretary