

**MINUTES
SPECIAL CALLED MEETING
CITY OF MELISSA CITY COUNCIL
Tuesday, September 4, 2007
7:00 p.m.**

Item #1 – Call to Order

Mayor David Dorman called the meeting to order at 7:00 p.m.

Item #2 - Roll Call

Council members present were: Sharon Weideman, Randy Kaiser, Dan Trott, Bill Reynolds and Stan Mercer.

Item #3 - Prayer

Prayer was given by John Burchett.

Item #4 – Pledge of Allegiance

All in attendance gave the pledge of allegiance.

Item #5

Mayor Dorman opened the public hearing at 7:02 p.m. to hear comments on the FY 2007 Tax Rate for the City of Melissa. There being no comments, the Mayor closed the public hearing at 7:03 p.m.

Item #6

Mayor Dorman opened the public hearing at 7:04 p.m. to hear comments regarding the City of Melissa budget for FY 2007-2008. There being no comments, the Mayor closed the public hearing at 7:05 p.m.

Item #7

Motion was made by Dan Trott and seconded by Bill Reynolds to adopt an ordinance calling a bond election for November 6, 2007, providing for the conduct of said election, and the giving of notice of the election and enacting other provisions relating to the subject.

Vote: 5/0/0

Item #8

Motion was made by Stan Mercer and seconded by Randy Kaiser to adopt a resolution providing for reimbursement of costs associated with bond proposal projects.

Item #9

Motion was made by Stan Mercer and seconded by Dan Trott to adopt a resolution authorizing the Mayor, or his designee, to sign the Special Election Contract between the City of Melissa and the Collin County Election Administration for election services associated with the November 6, 2007 Bond Election.

Item #10

Motion was made by Bill Reynolds and seconded by Sharon Weideman to adjourn at 7:08 p.m.

Vote: 5/0/0

David E. Dorman, Mayor

ATTEST:

Linda P. Bannister, City Secretary