

**MINUTES**  
**CITY OF MELISSA CITY COUNCIL**  
**Tuesday, March 24, 2009**  
**7:00 p.m.**

**CALL TO ORDER**

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

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

Prayer was given by Bill Reynolds.

All in attendance gave the Pledge of Allegiance.

**CONSENT AGENDA**

Motion was made by Stan Mercer and seconded by Dan Trott to approve the following items from the Consent Agenda:

1. Consider and act upon approval of the minutes of the March 10, 2009 City Council meeting.
2. Consider and act upon accepting Gary Lisle's resignation from the Planning and Zoning Commission.

Vote: 5/0/0

**REGULAR AGENDA**

**ITEM #1**

City Administrator Jason Little presented to the Council, the Distinguished Budget Award from GFOA (Government Financial Officers Association). The City must be proficient in the following four categories in order to be considered for the award: A policy document, a financial plan, an operations guide and a communications device. This is the highest form of recognition in governmental budgeting and represents significant achievement by the City.

**ITEM #2**

The Council presented a plaque to David Wright in appreciation for his years of service as the City of Melissa Fire Chief.

**ITEM #3**

Mayor Dorman presented a Proclamation recognizing April 2009 as Child Safety Month.

**ITEM #4**

Motion was made by Dan Trott and seconded by Sharon Weideman to authorize the City to match funds up to \$10,000 in support of the Melissa Area Chamber of Commerce Celebration of Freedom event.

Stan Mercer commented that the motion should also include approval of the permit to allow for use of fireworks at the event. Dan Trott amended his motion and Sharon Weideman amended her second.

Vote: 5/0/0

**ITEM #5**

Presentation of minutes from Boards and Commissions – No action was necessary.

**ITEM #6**

Citizen Comments

Ms. Cathey B. Hudson, 525 Butch Cassidy, Anna, Texas 75409, spoke to the Council regarding the new magazine, “Home Town Ties”. She and DeLisa Owens presented the Council with the first issue. The magazine is meant to promote the communities of Melissa, Anna and Van Alstyne and their businesses and events.

**ITEM #7**

Motion was made by Randy Kaiser and seconded by Bill Reynolds to adjourn the meeting at 7:30 p.m.

Vote: 5/0/0

**ATTEST:**

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David E. Dorman, Mayor

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Linda P. Bannister, City Secretary