

MINUTES
CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
Tuesday, May 19, 2009
6:30 p.m.

ITEM #1

Mayor David Dorman called the meeting to order at 6:30 p.m.

ITEM #2

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

ITEM #3

Prayer was given by Bill Reynolds.

ITEM #4

All in attendance gave the Pledge of Allegiance.

ITEM #5

Motion was made by Stan Mercer and seconded by Bill Reynolds to accept the canvass of the May 9, 2009 General Election as presented.

Vote: 4/0/0

ITEM #6

Motion was made by Dan Trott and seconded by Stan Mercer to adopt a Resolution declaring the canvass of results of the May 9, 2009 General Election.

Vote: 4/0/0

ITEM #7

Mayor David Dorman conducted the swearing in of new council members:

Sharon Weideman, Place 2

Bill Farmer – Place 4

Reed Greer – Mayor

After signing their Certificates of Election, Statements of Elected Officials and being sworn in, the newly elected officers took their place at the dais. Mayor Greer presided over the remainder of the meeting.

ITEM #8

Motion was made by Stan Mercer and seconded by Sharon Weideman to elect Dan Trott as Mayor Pro-Tem.

Vote: 4/0/0

ITEM #9

Statements from newly elected officials.

Each newly elected official stated that they appreciated the opportunity to serve Melissa and thanked everyone for voting for them.

ITEM #10

Citizen Comments:

Joe Tempesta
4 Meadowbrook Circle
Melissa, Texas

ITEM #11

Motion was made by Dan Trott and seconded by Bill Farmer to adjourn at 6:42 p.m.

Vote: 4/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary