

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
Tuesday, June 9, 2009
7:00 p.m.**

ITEM #1

Mayor Reed Greer called the meeting to order at 7:00 p.m.

ITEM #2

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

ITEM #3

Prayer was given by Dan Trott.

ITEM #4

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

Motion was made by Dan Trott and seconded by Randy Kaiser to approve the minutes of the May 26, 2009 regular council meeting and work session and the June 3, 2009 special called meeting.

REGULAR AGENDA ITEMS

ITEM #1

Motion was made by Randy Kaiser and seconded by Stan Mercer to adopt a Resolution authorizing the Mayor or his designee, to execute agreements with DART for Public Road Crossing License Agreement and Standard Construction Agreement and Contractor's Right of Entry for right of way access for the Throckmorton Road Construction Project.

VOTE: 5/0/0

ITEM #2

Motion was made by Dan Trott and seconded by Stan Mercer to adopt a Resolution approving expenses incurred by Abernathy, Roeder, Boyd & Joplin, P.C. in Cause No. 416-3332-06; *VOM Development, LP vs. RH of Texas Limited Partnership and John D. Hutchinson*, including but not limited to, deposition expenses of present and former employees, public officials and consultants and any other expenses approved by the City Administrator.

VOTE: 3/2/0 Weideman and Farmer voted against.

ITEM #3

Boards and Commissions Minutes: No action required.

- a. Park Board Minutes – June 3, 2009
- b. Melissa Industrial and Economic Development (4A) – April 15, 2009 and May 27, 2009.

ITEM #4

Citizen Comments

The following people spoke during Citizen Comments:

Doris Brantferger
6725 Lake Shore Dr.
Dallas, TX 75214

Kathleen Baird
1329 CR 278
Melissa, TX

ITEM #5

Motion was made by Sharon Weideman and seconded by Bill Farmer to adjourn the meeting at 7:15 p.m.

Vote: 5/0/0

ATTEST:

Reed Greer, Mayor

Linda P. Bannister, City Secretary