

**MINUTES  
CITY OF MELISSA CITY COUNCIL  
REGULAR MEETING  
Tuesday, August 11, 2009  
7:00 p.m.**

**CALL TO ORDER**

Mayor Reed Greer called the meeting to order at 7:02 p.m.

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

Prayer was given by John Burchett.

All in attendance gave the Pledge of Allegiance.

**CONSENT AGENDA**

Motion was made by Dan Trott and seconded by Bill Farmer to approve the following consent agenda items:

1. Consider and act upon approval of the minutes of the July 28, 2009 Council meeting and work session and minutes from the August 6, 2009 joint meeting of the City Council, 4A and 4B.
2. Receive proposed budget for Fiscal Year 2009-2010 covering October 1, 2009 -September 30, 2010
3. Consider and act upon a Resolution appointing authorized signatures for City of Melissa bank accounts.
4. Consider and act upon adopting a Resolution setting August 25, 2009, at 7:00 p.m. at the City of Melissa City Hall, 901 State Highway 121, Melissa, Texas, for a public hearing on the City of Melissa 2009-2010 annual budget for the Fiscal Year beginning October 1, 2009 through September 30, 2010.

Vote: 5/0/0

**REGULAR AGENDA**

**ITEM #1**

Citizen Comments:

There were no citizen comments.

**ITEM #2**

Mayor Greer presented plaques to the Steve Rodriguez with the Melissa Area Chamber of Commerce and to Brad Wells in recognition of their contributions to the 2009 Celebration of Freedom.

**ITEM #3**

Motion was made by Randy Kaiser and seconded by Sharon Weideman to adopt a Resolution authorizing the Mayor, or his designee, to execute all necessary documents pertaining to the Texas

Forest Service Grant in the amount of \$67,000 for the purchase of new brush truck for the Fire Department.

Vote: 5/0/0

**ITEM #4**

Motion was made by Dan Trott and seconded by Bill Farmer to adopt a Resolution accepting the 2009 Certified Appraisal Roll and approving the Certification of Anticipated Collection Rate and Excess Collection.

Vote: 5/0/0

**ITEM #5**

Motion was made by Randy Kaiser and seconded by Stan Mercer to adopt a Resolution accepting 2009 Effective Tax Rate and Rollback Tax Rate.

Vote: 5/0/0

**ITEM #6**

Motion was made by Dan Trott and seconded by Sharon Weideman to take a record vote from Council members regarding the acceptance of the 2009 Tax Rate:

**PROPOSED FISCAL YEAR 2009-2010 TAX RATE IS \$.61 PER \$100 OF PROPERTY VALUATION.**

**RECORD VOTE:**

SHARON WEIDEMAN   X   FOR        AGAINST        PRESENT and not voting

BILL FARMER   X   FOR        AGAINST        PRESENT and not voting

DAN TROTT   X   FOR        AGAINST        PRESENT and not voting

STAN MERCER   X   FOR        AGAINST        PRESENT and not voting

RANDY KAISER   X   FOR        AGAINST        PRESENT and not voting

**ITEM #7**

Motion was made by Dan Trott and seconded by Bill Farmer to adjourn at 7:16 p.m.

Vote: 5/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary