

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
Tuesday, August 25, 2009
7:00 p.m.**

CALL TO ORDER

Mayor Reed Greer called the meeting to order at 7:00 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 Randy Kaiser and seconded by Dan Trott to approve the following consent agenda items:

1. Consider and act upon approval of the minutes of the August 11, 2009 council meeting and work session.
2. Consider and act upon authorizing the Mayor of the City of Melissa to proceed with the creation of a Construction Oversight Committee.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments:

There were no citizen comments.

ITEM #2

City Administrator, Jason Little, presented an overview of the FY 2009-2010 City of Melissa Budget.

ITEM #3

Mayor Greer opened the Public Hearing at 7:24 p.m. to hear comments regarding the proposed City of Melissa Budget covering Fiscal Year October 1, 2009 through September 30, 2010.

Motion was made by Sharon Weideman and seconded by Bill Farmer to close the Public Hearing at 7:25 p.m.

Vote 5/0/0

ITEM #4

Motion was made by Dan Trott and seconded by Sharon Weideman to adopt an Ordinance approving the rate tariffs and Proof of Revenues that reflect the negotiated rate change pursuant to the RRM process and to approve a revision to the Atmos Mid-Tex current Gas Cost Recovery (GCR) tariff to allow the Company to recover certain hedging costs associated with natural gas futures through the GCR Tariff

Vote: 5/0/0

ITEM #5

Motion was made by Randy Kaiser and seconded by Stan Mercer to adopt a Resolution authorizing the Mayor, or his designee, to enter into a Waste Water Service Agreement between the City of Anna and the City of Melissa.

Vote: 5/0/0

ITEM #6

Motion was made by Dan Trott and seconded by Stan Mercer to adopt a Resolution authorizing the Mayor, or his designee, to enter into an Agreement between the City of Melissa, the City of Anna, Greater Texoma Utility Authority and Bucher, Willis and Ratliff Corporation related to engineering contract for Trinity River/Throckmorton Creek Sewer Line contingent upon approval from all entities named in the Agreement.

Vote: 5/0/0

ITEM #7

Motion was made by Stan Mercer and seconded by Bill Farmer to name the following people to serve on the City of Melissa Beautification Committee:

- Steve Huth – Hunters Ridge
- Debbie Eustace – Berry Farms
- Julie Anderson – Liberty
- Jason Kaiser – North Creek
- Randy Dendy – Country Ridge

Vote: 5/0/0

ITEM #8

Council Reviewed minutes from the August 6, 2009 Melissa Library Board. No action required.

ITEM #9

Motion was made by Dan Trott and seconded by Bill Farmer to adjourn at 7:35 p.m.

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary