

MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
Tuesday, September 8, 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 Dan Trott.

The Pledge of Allegiance was led by Boy Scout Troop 413, Melissa Christian Church.

CONSENT AGENDA

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

1. Consider and act upon approval of the minutes of the August, 25, 2009 council meeting and work session.
2. Consider and act upon adopting a Resolution renaming Berry Road to Miller Road from the Intersection of FM 545 to South end of Bob Miller Park.
3. Consider and act upon a Resolution authorizing the Mayor, or his designee, to execute the TML Intergovernmental Employee Benefits Pool Interlocal Agreement.
4. Consider and act upon an Ordinance adopting the Melissa Industrial and Economic Development (4A) Budget for FY 2009-10.
5. Consider and act upon an Ordinance adopting the Melissa Community and Economic Development (4B) Budget for FY 2009-10.
6. Consider and act upon accepting the resignation of Luis Garcia from the Melissa Library Board.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments:

There were no citizen comments.

ITEM #2

Mayor Greer presented a Certificate of Recognition to Boy Scout Troop 413, Melissa Christian Church, for their assistance in conducting flag ceremonies in Melissa.

ITEM #3

Presentation of the American Flag flown in Iraq, and dedicated to the City of Melissa for display at the new City Hall facility.

ITEM #4

Motion was made by Sharon Weideman and seconded by Bill Farmer to adopt a Resolution authorizing the City Administrator to execute any and all documents within the existing City Hall Construction Contract for the finish-out of the second floor at the new city hall facility to relocate Melissa Police Department.

Vote: 5/0/0

ITEM #5

Motion was made by Stan Mercer and seconded by Bill Farmer to adopt an Ordinance approving the budget for the 2009-2010 Fiscal Year and adopting the budget and appropriating resources for the City of Melissa budget year beginning October 1, 2009.

Vote: 5/0/0

ITEM #6

Motion was made by Dan Trott and seconded by Bill Farmer to adopt an Ordinance levying the tax rate for the City of Melissa for the 2009 Tax Year.

Vote: 5/0/0

ITEM #7

Motion was made by Randy Kaiser and seconded by Dan Trott to adopt an Ordinance amending Water and Sewer Rates for the City of Melissa.

Vote: 5/0/0

ITEM #8

Motion was made by Sharon Weideman and seconded by Bill Farmer to appoint the Construction Oversight Committee. Councilman Trott asked if she would restate her motion to name the nominees as presented.

Mrs. Weideman amended her motion and Bill Farmer amended his second, to state that the following people be appointed to the Construction Oversight Committee:

Brent Brown
Jim Henderson
Brad Wells
Dan Worsham

Vote: 5/0/0

ITEM #9

Motion was made by Dan Trott and seconded by Bill Farmer to nominate Randy Kaiser as a candidate for the Collin County Central Appraisal District Board of Directors.

Vote: 4/0/1 (Randy Kaiser Abstained)

ITEM #10

Motion was made by Sharon Weideman and seconded by Dan Trott to adjourn at 7:12 p.m.

Vote: 5/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary