

**MINUTES**  
**CITY OF MELISSA CITY COUNCIL**  
**Tuesday, October 14, 2008**  
**7:00 p.m.**

**CALL TO ORDER**

Mayor David Dorman called the meeting to order at 7:00 p.m.

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

Prayer was given by Bill Reynolds.

All in attendance gave the Pledge of Allegiance.

**CONSENT AGENDA**

Sharon Weideman stated that she would abstain from voting on Item #1 as she was not present at that meeting. She also recused herself from Item 2 of the Consent Agenda, due to a conflict of interest. A Conflict of Interest Affidavit was filed with the City Secretary.

Motion was made by Dan Trott and seconded by Randy Kaiser to approve the following items from the Consent Agenda:

1. Consider and act upon approval of the minutes of the September 22, 2008 Special Called City Council meeting and the September 29, 2008 Special Called Council meeting.
2. Consider and act upon an Ordinance of the City of Melissa, Texas approving and adopting the 2008/2009 budget for the Melissa Industrial and Economic Development Corporation (4A).

Vote: 4/0/1

3. Motion was made by Stan Mercer and seconded by Bill Reynolds to approve an Ordinance adopting the 2008 Certified Tax Roll Jurisdiction Summary for the City of Melissa.

Vote: 5/0/0

**REGULAR AGENDA**

**ITEM #1**

Motion was made by Randy Kaiser and seconded by Stan Mercer to adopt a Resolution determining a public necessity to acquire certain property for right-of-way and/or related easements for the construction of and/or improvements to Fannin Road; giving notice of project; authorizing the City Administrator of the City of Melissa, Texas to establish procedures for acquiring property; making an offer; authorizing condemnation should negotiations to purchase property fail; and providing for an effective date.

Vote: 5/0/0

**ITEM #2**

Motion was made by Dan Trott and seconded by Bill Reynolds to approve a Resolution awarding a bid for East Graves Street rehabilitation to Tommy Rose and authorize the City Administrator to execute construction contract and documents necessary for project.

Vote: 5/0/0

**ITEM #3**

Citizen Comments.

**ITEM #4**

Motion was made by Dan Trott and seconded by Sharon Weideman to adjourn the meeting at 7:08 p.m.

Vote: 5/0/0

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David E. Dorman, Mayor

ATTEST:

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Linda P. Bannister, City Secretary