

**MINUTES  
CITY OF MELISSA CITY COUNCIL  
TUESDAY, AUGUST 10, 2010  
6:00 P.M.**

**CALL TO ORDER**

Mayor Reed Greer called the meeting to order at 6:00 p.m.

Council members present were: Sharon Weideman, Bill Farmer, Dan Trott, Jill Fitch and Kim Youngblood.

Others in attendance were: Gail Dansby, Finance Director, Rebecca Brewer, City Attorney and Bob Helmberger, City Engineer.

Prayer was given by Dan Trott.

All in attendance gave Pledge of Allegiance.

**CONSENT AGENDA ITEMS**

Motion was made by Sharon Weideman and seconded by Bill Farmer to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the July 27, 2010 City Council meeting and work session and August 5, 2010 Special Called Meeting.
2. Consider and act upon accepting the resignations of Bishop Curry from the Board of Adjustment and Matthew Reibenstein from the Planning and Zoning Commission.

Vote: 5/0/0

**REGULAR AGENDA**

**ITEM #1**

Citizen Comments:

There were no Citizen Comments.

**ITEM #2**

Motion was made by Dan Trott and seconded by Bill Farmer to adopt a Resolution setting August 24, 2010, at 6:00 p.m. at the City of Melissa City Hall, 3411 Barker Avenue, Melissa, Texas, for a public hearing on the City of Melissa 2010-2011 annual budget for the Fiscal Year beginning October 1, 2010 through September 30, 2011.

Vote: 5/0/0

**ITEM #3**

Motion was made by Sharon Weideman and seconded by Dan Trott to adopt a Resolution accepting the 2010 Certified Appraisal Roll and approving the Certification of Anticipated Collection Rate and Excess Collection.

Vote: 5/0/0

**ITEM #4**

Motion was made by Dan Trott and seconded by Sharon Weideman to adopt a Resolution accepting 2010 Effective Tax Rate and Rollback Tax Rate.

Vote: 5/0/0

**ITEM #5**

Council Considered the Proposed Tax Rate and Mayor Greer called for a record vote:

**PROPOSED FISCAL YEAR 2010-2011 TAX RATE IS \$.61 PER \$100 OF PROPERTY VALUATION.**

**Record Vote:**

KIM YOUNGBLOOD	<u>  X  </u>	FOR	<u>      </u>	AGAINST	<u>      </u>	PRESENT and not voting
JILL FITCH	<u>  X  </u>	FOR	<u>      </u>	AGAINST	<u>      </u>	PRESENT and not voting
DAN TROTT	<u>  X  </u>	FOR	<u>      </u>	AGAINST	<u>      </u>	PRESENT and not voting
SHARON WEIDEMAN	<u>  X  </u>	FOR	<u>      </u>	AGAINST	<u>      </u>	PRESENT and not voting
BILL FARMER	<u>  X  </u>	FOR	<u>      </u>	AGAINST	<u>      </u>	PRESENT and not voting

**ITEM #6**

Michael Moore, Chairman of the Melissa Industrial and Economic Development Corporation presented their Development Plan for the City of Melissa.

Mr. Steve Rodriguez, Treasurer of MIEDC presented the proposed budget outline for MIEDC. Motion was made by Bill Farmer and seconded by Jill Fitch to table the decision on the MIEDC budget until the following week so that the board has time to come back to council with a timeline for accomplishing items outlined in the proposed work plan.

VOTE: 5/0/0

**ITEM #7**

Motion was made by Sharon Weideman to approve the variance request for modification of restroom requirements as submitted by Cute as a Button Learning Center. After some discussion, Mrs. Weideman amended her motion to state that the occupancy requirements not be reduced by more than 10% based on the information received by the City of Melissa Fire Chief. Mrs. Fitch seconded the motion.

Vote: 5/0/0

**ITEM #8**

Motion was made by Sharon Weideman and seconded by Dan Trott to approve the variance request for modification of the drinking fountain requirements as submitted by Cute as a Button Learning Center.

Vote: 5/0/0

**ITEM #9 and ITEM #10**

Council did not recess into closed session.

**ITEM #11**

Council reviewed the following minutes from Boards and Commissions. No action was taken.

1. Boards and Commissions Minutes (No Action Necessary).
  - a. Melissa Public Library – April 1, 2010; May 6, 2010 and June 3, 2010

- b. Melissa Industrial and Economic Development Board – May 3, 2010; May 26, 2010, June 9, 2010 and June 16, 2010.

**ITEM #12**

Motion was made by Sharon Weideman and seconded by Dan Trott to adjourn at 7:42 p.m.

Vote: 5/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary