

**MINUTES  
CITY OF MELISSA CITY COUNCIL  
SPECIAL CALLED MEETING  
MONDAY, DECEMBER 19, 2011  
12:00 NOON**

**ITEM #1 - CALL TO ORDER**

Mayor Reed Greer called the meeting to order at 12:04 p.m.\_

**ITEM #2 – ROLL CALL**

Council members present were: Sharon Weideman, Nicco Warren, Kim Youngblood and Bill Farmer. Dan Trott was absent. Others present were Gail Dansby, Finance Director, David Medanich, First Southwest Company and Leroy Grawunder, McCall-Parkhurst and Horton, LLP.

**ITEM #3 -PRAYER**

Prayer was given by Sharon Weideman.

**ITEM #4**

Motion was made by Sharon Weideman and seconded by Kim Youngblood to adopt 11an ordinance authorizing the issuance and sale of City of Melissa, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2012; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

Vote: 4/0/0

**ITEM #5**

Motion was made by Sharon Weideman and seconded by Kim Youngblood to adopt an Ordinance authorizing the issuance and sale of City of Melissa, Texas, General Obligation Bonds, Series 2012; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.1

Vote: 4/0/0

**ITEM # 6**

Motion was made by Kim Youngblood and seconded by Nicco Warren to adjourn at 12:24 p.m.

Vote: 4/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary