

**MINUTES  
CITY OF MELISSA CITY COUNCIL  
REGULAR MEETING  
Tuesday, October 27, 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, Stan Mercer and Randy Kaiser.

Prayer was given by Rev. Paul Jackson with the Shiloh Church of God in Christ.

All gave the Pledge of Allegiance.

**CONSENT AGENDA**

Motion was made by Stan Mercer and seconded by Bill Farmer to approve the following consent agenda items:

1. Consider and act upon approval of the minutes of the October 13, 2009 council meeting.
2. Consider and act upon an Ordinance adopting the 2009 Certified Tax Roll Jurisdiction Summary for the City of Melissa.
3. Consider and act upon accepting the resignation of Lin Lisle from the Melissa Economic Development Corporation (4B) Board effective October 11, 2009.

Vote: 5/0/0

**REGULAR AGENDA**

**ITEM #1**

Citizen Comments:

Jim Henderson  
499 Forest Lane  
Melissa, TX 75454  
Spoke regarding dog tethering.

**ITEM #2**

Mayor Reed Greer presented a Proclamation to Judge David Moore, Municipal Judge, in honor of Municipal Court Week, November 2-6, 2009. Judge Moore recognized the employees of the Court for their dedication and hard work.

**ITEM #3**

Motion was made by Randy Kaiser and seconded by Sharon Weideman adopting a Resolution authorizing the City of Melissa to adopt an Identity Theft Prevention Policy pursuant to the Federal Trade Commission's Red Flags Rule.

Vote: 5/0/0

**ITEM #4**

Minutes for review (No action necessary):

1. Melissa Industrial and Economic Development Corporation
  1. June 24, 2009
  2. July 29, 2009
  3. August 26, 2009
  4. September 30, 2009
2. Planning and Zoning Commission
  1. September 17, 2009

**ITEM #5**

Motion was made by Dan Trott and seconded by Bill Farmer to adjourn at 7:15 p.m.

Vote: 5/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary