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.

Prayer was given by Dan Trott.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Bill Farmer and seconded by Dan Trott to approve the minutes from the June 8, 2010 City Council meeting and work session.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments.

Whitney Taylor (Cute As a Button Learning Center)
408 Fisherman Trail
Melissa, TX  75454

ITEM #2
Proclamations were presented to the following people for their assistance in the Grand Opening Ceremony for the new City Hall: Girls Scouts of Melissa, Cub Scouts, Boy Scouts, Alyssa Benton and Amy Burchett.

Jason Little, City Administrator, was presented with the first American Flag flown over the new City Hall facility as a token of appreciation for the hard work and many hours he put into overseeing the project. Council also presented Mrs. Little with a gift certificate to thank her for her patience and understanding throughout the last 18 months.

ITEM #3
Motion was made by Bill Farmer and seconded by Dan Trott to award the bid contract for the Fitzhugh Branch Capital Improvement Project to Lewis Contractors, Inc.

Vote: 5/0/0

ITEM #4
Motion was made by Dan Trott and seconded by Sharon Weidman to adopt a Resolution authorizing the overlay of Santa Fe Street from Cooper Street to Central Street.

Vote: 5/0/0
ITEM # 5
Motion was made by Bill Farmer and seconded by Sharon Weideman to adopt a Resolution setting the policies for the use of the City of Melissa Community Room. After some discussion, Mr. Farmer stipulated that the policy should be adopted as written as long as the Mayor and City Administrator could use their discretion in renting the facility.
Vote: 5/0/0

ITEM #6
Motion was made by Dan Trott and seconded by Sharon Weideman to adjourn at 6:35 p.m.
Vote: 5/0/0

___________________________________
Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary