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 and Bob Helmberger, City Engineer.

Prayer was given by Gail Dansby.

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 minutes of the August 10, 2010 City Council Meeting and work session and the August 17, 2010 Special Called meeting.
2. Consider and act upon accepting the resignation of Don Parker from the Planning and Zoning Commission.
Vote: 5/0/0

REGULAR AGENDA
ITEM #1
Citizen Comments:
1. David Dorman regarding Scott Barker House.

ITEM #2
City Administrator, Jason Little, presented an overview of the City of Melissa FY2010-2011 Budget.

ITEM #3
Mayor Greer opened a Public Hearing at 6:33 p.m., to hear comments for or against the City of Melissa’s FY2010-11 budget. There being no comments, a motion was made by Dan Trott and seconded by Bill Farmer to close the Public Hearing at 6:35 p.m. Councilman Trott, as well as Kim Youngblood, thanked Mr. Little and Finance Director Gail Dansby for their hard work on the budget.
Vote: 5/0/0

ITEMS #4 and #5
Motion was made by Bill Farmer and seconded by Sharon Weideman to approve items number 4 and 5 as follows:
1. A variance request submitted by Cute as a Button Child Care Learning Center requesting a modification from landscape requirements.
2. A variance request submitted by Cute as a Button Child Care Learning Center requesting a modification from parking requirements.
After a short discussion Councilman Farmer amended his motion to include that if and when the City adopted a downtown parking policy, the applicant would abide by the Council approved policy for parking in the right of way. Mrs. Weideman amended her second.

Vote: 5/0/0

**ITEM #6**
Motion was made by Dan Trott and seconded by Bill Farmer to amend Ordinance No.09-20 related to Transportation Impact Fees, to reduce the fee for Non-Residential development from 25% to 15% and for Council to review this Ordinance on an annual basis.

Vote: 5/0/0

**ITEM #7**
Motion was made by Bill Farmer and seconded by Kim Youngblood to authorize the Mayor to pursue an Impact Fee Payment Agreement with Cute as a Button Child Care Learning Center allowing them a five year span in which to satisfy their obligation to the City.

Councilman Trott stated that he was fine with the financing agreement but he wants to make sure there is a clause stating that if they default on payments that the entire amount will be due and payable.

Vote: 5/0/0

**ITEM #8**
Motion was made by Sharon Weideman and seconded by Dan Trott to approve the extension of the City of Melissa’s Depository Contract with Valliance Bank of McKinney for one year, beginning October 1, 2010 and extending through September 30, 2011 as provided by the original contract dated October 1, 2008.

Vote: 5/0/0

**ITEM #9**
Motion was made by Sharon Weideman and seconded by Kim Youngblood to adopt an Ordinance creating Article 7.1500 making it illegal for swimming, boating, and fishing in City Waters.

Vote: 5/0/0

**ITEM #10**
Motion was made by Bill Farmer and seconded by Jill Fitch to adopt a Resolution accepting the amended Melissa Industrial and Economic Development Corporation By-Laws.

Vote: 4/1/0

**ITEM #11**
Motion was made by Bill Farmer and seconded by Jill Fitch to designate the City Council members to serve as the Board of Directors for the Melissa Industrial and Economic Development Corporation (4A) until such time that the Council feels that they are ready to appoint a new board.

Vote: 4/1/0  Councilman Trott voted against.

**ITEM #12**
Motion was made by Sharon Weideman and seconded by Kim Youngblood to adjourn the meeting at 7:13 p.m.

Vote: 5/0/0
Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary