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 and Kim Youngblood. Jill Fitch was absent.

Others in attendance were: Gail Dansby, Finance Director.

Prayer was given by Gail Dansby.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Bill Farmer and seconded by Dan Trott to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the August 24, 2010 City Council meeting.
2. Consider and act upon an Ordinance approving a negotiated resolution between the ATMOS Cities steering committee and ATMOS Energy Corp., Mid-Tex Division, regarding the company’s third rate review mechanism filing in all cities exercising original jurisdiction; declaring the existing rates to be unreasonable; requiring the company to reimburse cities’ reasonable ratemaking expenses; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; approving ATMOS Mid-Tex’s proof of revenues; extending the RRM process for two cycles and adopting a new RRM tariff; ratifying the settlement agreement, including cost recovery for a steel service line replacement program.

Sharon Weideman stated that there was an error in Item 6 of the August 24 Council minutes and asked that it be corrected to read:  **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.**

Mr. Farmer amended his motion and Mr. Trott amended his second.
Vote: 4/0/0

REGULAR AGENDA
ITEM #1
Citizen Comments:

1. David Dorman
   8 Shadywood Lane
   Melissa, TX
ITEM #2
Motion was made by Sharon Weideman and seconded by Bill Farmer to adopt a Resolution requesting that the Texas House of Representatives maximize elected representation in Collin County at the Congressional and State Levels; requesting that our towns and cities share common representation at both the state and federal level and requesting that the Committee on Redistricting include all of Collin County inside congruent Congressional, Legislative, and State Board of Education districts that fairly represent all of Collin County.
Vote: 4/0/0

ITEM #3
Motion was made by Dan Trott and seconded by Bill Farmer to adopt the following Ordinances related to the FY 2010-2011 budget:
   a. **Ordinance No.10-18** approving the budget for the 2010-2011 Fiscal Year and adopting the budget and appropriating resources for the City of Melissa budget year beginning October 1, 2010.
   b. **Ordinance No.10-19** amending Water and Sewer Rates for the City of Melissa.
   c. **Ordinance No.10-20** adopting the Melissa Industrial and Economic Development (4A) Budget for FY 2010-11.
   d. **Ordinance No.10-21** adopting the Melissa Community and Economic Development (4B) Budget for FY 2010-11.
Mrs. Youngblood stated that she wanted to the Council to continue to review and evaluate vendors used by the City.
Vote: 4/0/0

ITEMS #4
Motion was made by Sharon Weideman and seconded by Dan Trott to adopt an Ordinance levying the tax rate for the City of Melissa for the 2010 Tax Year.
Vote: 4/0/0

ITEM #5
Motion was made by Sharon Weideman and seconded by Bill Farmer to adjourn the meeting at 6:17 p.m.
Vote: 4/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary