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, Bob Helmerger, City Engineer.

Prayer was given by Dan Trott.

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 the minutes from the September 14, 2010 City Council meeting.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:
There were no citizen comments.

ITEM #2
Mayor Greer presented a proclamation recognizing October 3-9, 2010 as Fire Prevention Week.

ITEM #3
Mayor Greer presented a proclamation recognizing the month of October as Domestic Violence Awareness Month.

ITEMS #4
Motion was made by Dan Trott and seconded by Bill Farmer to adopt an Ordinance amending Ordinance No. 09-25 (2009-2010 Budget), and approving the revised budget figures for fiscal year 2009-2010.

Vote: 5/0/0

ITEM #5
Motion was made by Bill Farmer and seconded by Kim Youngblood to adopt a Resolution setting October 26, 2010 and November 9, 2010 for Public Hearings on the proposed annexation by the City of Melissa, Texas of the properties located at 6200 State Highway 121; 3227 FM 5454; 49.4 acres of land situated in the Andrew Thomas Survey, Tract 10, Abstract No. 894; and Ready Triangle, Block 3, Lots 7 and 8, Collin County, Texas.

Vote: 5/0/0
ITEM #6
Motion was made by Bill Farmer and seconded by Sharon Weideman to approve a variance request for Haight Family Dentistry to allow on-street parking for the property located at 1709 Cooper Street, Melissa, Texas.

Mr. Helmberger asked that Mr. Farmer amend his motion to state that the approval would be contingent upon the occupant accepting the conditions of our Downtown Parking Policies. Mr. Farmer amended his motion and Mrs. Weideman amended her second.
Vote:  5/0/0

Motion was made by Sharon Weideman and seconded Bill Farmer to adjourn at 6:30 p.m.
Vote:  5/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary