CALL TO ORDER
Mayor Reed Greer called the meeting to order at 6:00 p.m.

Council members present were: Sharon Weideman, Kim Youngblood, Nicco Warren, Bill Farmer and Dan Trott.

Prayer was given by Sharon Weideman.

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 August 22, 2011 Special Called meeting, August 23, 2011 regular meeting and September 2, 2011 Special Called Meeting.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: Diane Miller
P.O. Box 126
Melissa, TX 75454

Ms. Miller presented Council with the Collin County Historical Commission’s Book of Historical Markers in Collin County.

ITEM #2
Mayor Greer presented a proclamation recognizing September 11, 2011 as Patriot Day.

ITEM #3
Motion was made by Sharon Weideman and seconded by Bill Farmer to adopt an Ordinance approving the 2011-2012 Annual Budget for the Melissa Industrial and Economic Development Corporation (4A).

Vote: 5/0/0

ITEM #4
Motion was made by Bill Farmer and seconded by Dan Trott to adopt an Ordinance approving the 2011-2012 Annual Budget for the Melissa Community and Economic Development Corporation (4B).

Vote: 5/0/0
ITEM #5
Motion was made by Sharon Weideman and seconded by Kim Youngblood to adjourn at 6:09 p.m.
Vote: 5/0/0

__________________________________
Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary