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

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

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 Nicco Warren to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the September 9, 2011 Special Called meeting and the September 13, 2011 Regular City meeting and Work Session.
2. Consider and act upon an Ordinance modifying Article 7.12 of the Melissa Code of Ordinances.

Vote: 3/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:
No Comments

ITEM #2
Mayor Greer asked that Chief Harold Watkins present the Proclamation recognizing October 9-15, 2011 as Fire Prevention Week.

ITEM #3
Motion was made Dan Trott and seconded by Nicco Warren to adopt an Ordinance amending Ordinance No. 10-18 (2010-2011Budget), and approving the revised budget figures for Fiscal Year 2010-2011.

Vote: 3/0/0

ITEM #4
Update on Food Pantry – This item was tabled due to Mr. Farmer being absent.

ITEM #5
Motion was made by Sharon Weideman and seconded by Nicco Warren to recess into Closed Session at 6:08 p.m., in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a.  551.072 Southwest Water Mains

Vote: 3/0/0
ITEM #6
Motion was made by Dan Trott and seconded by Nicco Warren to reconvene into Open Session at 6:28 p.m. and take any action necessary as a result of the Closed Session.
Vote: 3/0/0

Motion was made by Sharon Weideman and seconded by Nicco Warren to approve the ratification of the Development Agreement for the Southwest Water Mains Project.
Vote: 3/0/0

Motion was made by Sharon Weideman and seconded by Nicco Warren to adjourn at 6:30 p.m.
Vote: 3/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary