ITEM #1 CALL TO ORDER  
Mayor Reed Greer called the meeting to order at 5:15 p.m.

ITEM #2 COUNCIL MEMBERS PRESENT:  
Sharon Weideman, Nicco Warren and Dan Trott. Kim Youngblood and Bill Farmer were absent.  
Others present were: Gail Dansby, Finance Director and Kyle Kasner of Kasner and Associates.

ITEM #3  
Mr. Kyle Kasner of Kasner and Associates presented information concerning a Sales Tax Audit for City of Melissa. Mr. Kasner’s company reviews and determines whether or not the sales tax is being reported properly in the City of Melissa.

ITEM #4  
Discussion regarding residential standards. This item was tabled until the next meeting due to the absence of two council members.

ITEM #5  
Presentation and discussion regarding Draft Donation Policy. This item was tabled until next meeting due to absence of two council members.

ITEM #6  
Council requested that the Engineering Services Agreement be placed on the next agenda for action.

ITEM #7  
Discussion was held regarding the traffic light at Highway 121 and Milrany Road (CR418). TxDOT wants to remove the light at that intersection. The light was help with traffic flow during the bridge replacement on FM 545. TxDOT is considering removing the light when the project is complete. The City would like to have the light remain since it assists in slowing down traffic on Hwy 121. Council agrees that the City should approach TxDOT with a request to leave signal in place.

ITEM #8  
Motion was made by Sharon Weideman and seconded by Dan Trott to adjourn at 5:48 p.m.

__________________________________  
Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary