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

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

Prayer was given by Gail Dansby.

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 October 26, 2010 City Council meeting and November 2, 2010 Special Called Meeting.
2. Consider and act upon a Resolution canceling the November 23, 2010 and December 28, 2010 regular City Council meetings.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:
1. Casey Zandt, Community Waste Disposal
2. Bobbye Fisher – The Church of Jesus Christ of Latter Day Saints

ITEM #2
Ms. Micki Jobson, representing the Melissa Food Pantry (Lost Orphans International) presented their 2010 report to Council. Due to their overwhelming need for a larger building they requested the use of the City owned property located at 3107 McKinney Street, Melissa, Texas. The food pantry would be moved to this building and would be shared by the Melissa Clothesline another charitable organization.

Motion was made by Bill Farmer and seconded by Jill Fitch to grant Lost Orphans International the use of the City building and amend its current agreement with Lost Orphans International by changing the address to the City owned property located at 3107 McKinney Street, Melissa, Texas.

Vote: 5/0/0

ITEM #3
Police Chief Duane Smith presented to Council the Asset Forfeiture Report for 2010. Motion was made by Sharon Weideman and seconded by Bill Farmer to accept the Asset Forfeiture Report for 2010.

Vote: 5/0/0
**ITEMS #4**
Motion was made by Sharon Weideman and seconded by Dan Trott to adopt a Resolution authorizing the Mayor, or his designee to execute the Interlocal Agreement between Collin County and the City of Melissa for road improvements in accordance with Court Order 97-576-08-25. Vote: 5/0/0

**ITEM #5**
Mayor Greer presented the 2010 Texas Municipal League’s Municipal Excellence-City Spirit Award for cities under 25,000. The Melissa students were also recognized for all of their work on the project that was submitted.

**ITEM #6**
Jason Little announced to Council that the City of Melissa was awarded a Certificate of Achievement for Excellence in Financial Reporting for the comprehensive annual financial report (CAFR) for fiscal year ended September 30, 2009 awarded by Government Finance Officers Association (GFOA). He thanks Gail Dansby, Finance Director for all of her work on the submission.

**ITEM #7**
Motion was made by Sharon Weideman and seconded by Bill Farmer to adjourn at 6:36 p.m. Vote: 5/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary