CALL TO ORDER
Mayor Reed Greer called the meeting to order at 6:01 p.m.

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

Prayer was given by Sharon Weideman.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Bill Farmer and seconded by Dan Trott to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the April 26, 2011 work session, May 24, 2011 regular meeting and the June 8, 2011 special called meeting.
2. Consider and act upon accepting the following resignations from City of Melissa Boards and Commissions:
   1. Ross Grier- Melissa Park Advisory Board.
   2. Michele Cozadd-Melissa Public Library Advisory Board.

Vote: 4/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: No Citizen Comments.

ITEM #6 (Supplemental agenda item. This item was taken out of order).
Mayor Greer led the swearing in and pinning ceremony for the City of Melissa’s new Fire Chief, Harold Watkins. Chief Watkins was joined by his wife and daughter as well as Battalion Chief Carl Nix of Grapevine and Fire Chief Steve Bass of Grapevine.

ITEM #2
Mayor Greer presented City of Melissa resident, Martin Velazquez, a plaque honoring him for his selfless acts in aiding City residents during the ice storms of February 2011.

ITEM #3
Motion was made by Dan Trott and seconded by Sharon Weideman authorizing the Mayor to negotiate and execute a joint access agreement with Melissa Christian Church and authorize the paving of parking lots to be completed.
Vote: 4/0/0

ITEM #4
Motion was made by Sharon Weideman and seconded by Dan Trott to approve the contract extension with Don Paschal Consulting.
Vote: 4/0/0
ITEM #5
Motion was made by Kim Youngblood and seconded by Sharon Weideman to approve the City’s sponsorship for the July 4th Celebration of Freedom event and approval of the use of fireworks at this event.
Vote: 4/0/0

ITEM #6
Motion was made by Sharon Weideman and seconded by Bill Farmer to adjourn at 6:37 p.m.
Vote: 4/0/0

__________________________________
Reed Greer, Mayor

ATTEST:

_____________________________
Linda Bannister, City Secretary