CALL TO ORDER
Mayor Reed Greer called the meeting to order at 6:03 p.m.

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

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 Jill Fitch to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the July 12, 2011 regular meeting and work session and the July 16, 2011 special called meeting.

Vote: 4/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: No Citizen Comments.

ITEM #2
A ceremony was conducted honoring retiring Melissa Police Officer Bill Billingsley for his years of service to the City of Melissa as well as Collin County.

ITEM #3
Motion was made by Sharon Weideman and seconded by Dan Trott to adopt a Resolution accepting the contract with Lewis Contractors, Inc., for the construction of the Melissa Fitzhugh Branch Capital Improvement Plan Project as complete, and to provide Lewis Contractors with a letter of referral commending them for a job well done.

ITEM #4
Presentation of minutes from Boards and Commissions (no action necessary).

a. Melissa Public Library Board – June 9, 2011 Meeting

ITEM #5
Motion was made by Dan Trott and seconded by Jill Fitch to recess into closed session at 6:15 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

a. 551.074 Discussion regarding Term of Place 3 on City Council.
b. 551.072 Southwest Water Mains
c. 551.072 Washington Drive

Vote: 4/0/0

ITEM #6
Motion was made by Kim Youngblood and seconded by Dan Trott to reconvene into open session at 7:13 p.m. and to take any action necessary as a result of the closed session.

Vote: 4/0/0
Motion was made by Kim Youngblood and seconded by Sharon Weideman to appoint Nicco Warren to fill the unexpired term of Jill Fitch, Place 3, who is moving from Melissa. Mr. Warren will begin his term on August 23, 2011.

Sharon Weideman thanked Mrs. Fitch for her dedication and stated that she will be missed.
Vote: 4/0/0

Motion was made by Jill Fitch and seconded by Dan Trott to authorize the City Administrator to offer and execute the personnel agreement as discussed in the Closed Session.
Vote: 4/0/0

**ITEM #7**
Motion was made by Sharon Weideman and seconded by Jill Fitch to adjourn at 7:15 p.m.
Vote: 4/0/0

__________________________________
Reed Greer, Mayor

ATTEST:

__________________________________
Linda Bannister, City Secretary