CALL TO ORDER
Mayor Reed Greer called the meeting to order at 8:32 a.m.

Council members present were: Dan Trott, Bill Farmer and Kim Youngblood arrived at 8:32 a.m.
Sharon Weideman and Jill Fitch were absent.

Others present were: Gail Dansby, Finance Director

CONSENT AGENDA

Motion was made by Bill Farmer and seconded by Dan Trott to approve the consent agenda items as follows:
1. Consider and act upon approval of the minutes from the July 26, 2011 regular meeting and work session.
Vote: 3/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments – There were no citizen comments

ITEM #2
Motion was made by Dan Trott and seconded by Bill Farmer to adopt a Resolution setting August 23, 2011, at 6:00 p.m. at the City of Melissa City Hall, 3411 Barker Avenue, Melissa, Texas, for a public hearing on the City of Melissa 2011-2012 annual budget for the Fiscal Year beginning October 1, 2011 through September 30, 2012.
Vote: 3/0/0

ITEM #3
Motion was made by Bill Farmer and seconded by Kim Youngblood to adopt a Resolution accepting the 2011 Certified Appraisal Roll and approving the Certification of Anticipated Collection Rate and Excess Collection.
Vote: 3/0/0

ITEM #4
Motion was made by Dan Trott and seconded by Bill Farmer to adopt a Resolution accepting the 2011 Effective Tax Rate and Roll Back Tax Rate.
Vote: 3/0/0
ITEM #5
Council discussed the Proposed 2011 Tax Rate of $.61 and took a record vote:

KIM YOUNGBLOOD- YES      DAN TROTT- YES      BILL FARMER- YES

ITEM #6
Motion was made by Bill Farmer and seconded by Dan Trott to adopt the NTMWD’s Model Drought Contingency and Water Response Plan, verbatim, for member cities and customers.
Vote: 3/0/0

ITEM #7
Motion was made by Kim Youngblood and seconded by Dan Trott to adopt an Ordinance authorizing the implementation of new rates that increase ATMOS Mid Tex’s revenues effective September 1, 2011.
Vote: 3/0/0

ITEM #8
Motion was made by Dan Trott and seconded by Bill Farmer to adjourn at 8:43 a.m.
Vote: 3/0/0

__________________________________
Reed Greer, Mayor

ATTEST:

_______________________________________
Linda Bannister, City Secretary