REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:09 p.m.

Council members present were: Bill Farmer, Julie Anderson, Sharon Weideman and Dick Hayden. Dave Kasson and Nicco Warren were 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 Bill Farmer to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the June 26, 2012 regular meeting work session and the July 5, 2012 special called meeting.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:

No Citizen Comments.

ITEM #2
There was a presentation by Chris and Sam Davis regarding the Sam’s Search Juvenile Diabetes Research Foundation trophy. This event is an annual golf tournament to raise money and awareness for Juvenile Diabetes. The City of Melissa’s team won the tournament in 2012.

ITEM #3
Motion was made by Bill Farmer and seconded by Julie Anderson to award the bid for the Water Tower Rehab Project.

Bob Helmberger, City Engineer, asked for a clarification of the Resolution,

Mr. Farmer amended his motion to read, “Motion to award the bid for the Water Tower Rehab Project be awarded based on the bid agreed upon by Council, with 3 logos.

Mrs. Anderson amended her second.
Vote: 5/0/0
ITEM #4
Motion was made by Bill Farmer and seconded by Julie Anderson to recess into Closed Session at 6:17 p.m. compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. **Section 551.072.** To deliberate regarding the purchase, exchange, lease and/or value of real Property regarding: 4.2 acres generally located @ the NW corner of Fannin and SH 5, Melissa, Texas.
   
   Vote: 5/0/0

ITEM #5
Motion was made by Sharon Weideman and seconded by Bill Farmer to reconvene into open session at 6:42 p.m.
   
   Vote: 5/0/0

ITEM 6
Motion was made by Sharon Weideman and seconded by Julie Anderson to adjourn at 6:43 p.m.
   
   Vote: 5/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary