REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:02 p.m.

Council members present were: Bill Farmer, Julie Anderson, Sharon Weideman, Dave Kasson and Nicco Warren. Dick Hayden 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 Bill Farmer to approve the following Consent Agenda Items:
   1. Consider and act upon approval of the minutes from the September 11, 2012 Regular meeting and work session.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:

Mr. Luke Laman, Speaking on behalf of Kim’s Korner
2322 Sam Rayburn Hwy.
Melissa, Texas

Bryan Williams (Speaking regarding the addition of safety covers or netting at the Softball field.)
1120 Johnson Dr.
Melissa, TX

ITEM #2
Harold Watkins, Fire Chief, read a Proclamation recognizing October 7-13, 2012 as Fire Prevention Week.

ITEM #3
Motion was made by Bill Farmer and seconded by Nicco Warren to adopt an Ordinance amending Ordinance No.11-06 (2011-2012 Budget), and approving the revised budget figures for Fiscal Year 2011-2012.

Vote: 6/0/0

ITEM #4
City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

No Discussion was held on any topic covered by this meeting.
ITEM #5
Motion was made by Bill Farmer and seconded by Julie Anderson to adjourn at 6:16 p.m.
Vote: 6/0/0

Council and staff adjourned to the dedication of HOPE POINT.

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary