

MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MELISSA
March 8, 2005

Item #1

Mayor David Dorman called the meeting to order at 7:00 p.m.

Item #2

Council members present were: Stan Mercer, Bill Reynolds, Billy Erwin, Dan Trott and Randy Kaiser.

Item #3

Prayer was given by Dicksy Wright.

Item #4

All in attendance gave the pledge of allegiance.

Item #5

Motion was made by Stan Mercer and seconded by Bill Reynolds to approve the minutes of the February 22, 2005 Council meeting.

Vote: 4/0/1 Dan Trott abstained.

Item #6

Motion was made by Stan Mercer and seconded by Randy Kaiser to recess into closed session at 7:05 p.m. in compliance with Section 551.001 et.seq., Texas Government Code, to wit:

- a) Section 551.072. Deliberation regarding the purchase, exchange, lease or value of real property located at Lot 1, Block 1, Well Site No.3, Country Ridge, Melissa, Texas; and
- b) Section 551.071. Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding the Facilities Agreement (The Villages of Melissa).

Item #7

Motion was made by Stan Mercer and seconded by Dan Trott to reconvene into Open Session at 7:23 p.m.

Vote: 5/0/0

No action was taken on Item #7

Item #8

City Administrator presented a draft agreement from Dunkin, Sefko & Associates regarding the City of Melissa Comprehensive Plan and recommend that the Council consider accepting this agreement.

Item #9

Motion was made by Randy Kaiser and seconded by Bill Reynolds to adopt a Resolution authorizing the Mayor, or his designee, to sign a contract with Duncan, Sefko & Associates, authorizing them to conduct a Comprehensive Plan for the City of Melissa, not to exceed \$45,000.

Item #10

Motion was made by Stan Mercer and seconded by Dan Trott to approve a Resolution authoring the Mayor, or his designee, to sign the Melissa Public Library Disability Accommodation Documents.

Vote: 5/0/0

Item #11

Motion was made by Bill Reynolds and seconded by Billy Erwin to approve a Resolution authoring the Mayor, or his designee, to sign the Melissa Public Library Copyright Protection Policy Document.

Vote: 5/0/0

Item #12

Motion was made by Bill Reynolds and seconded by Stan Mercer to approve the checks paid on demand from February 17, 2005 through March 3, 2005.

Vote: 5/0/0

Item #13

Motion was made by Stan Mercer and seconded by Bill Reynolds to approve the bills to be paid.

Vote: 5/0/0

Item #14

Citizen Participation

Item #15

Motion was made by Dan Trott and seconded by Billy Erwin to adjourn the meeting at 7:50 p.m.

Vote: 5/0/0

David Dorman, Mayor

Attest:

Linda P. Mitchell
City Secretary