

**MINUTES OF THE WORKSESSION  
OF THE CITY COUNCIL OF  
THE CITY OF MELISSA  
APRIL 24, 2006**

**CALL TO ORDER:**

**ITEM #1**

Mayor David Dorman called the work session to order at 6:00 p.m.

**ITEM #2**

Those present were: Randy Kaiser, Stan Mercer, Bill Reynolds, Dan Trott and Kelly Maberry.

Others present were: Douglas Box, City Administrator, Dana Nixon, Permit Coordinator; Joe Jaynes, County Commissioner and Bob Helmberger, City Engineer.

**ITEM #3**

Council discussed sale of certain City properties, i.e., deeding of properties owned by 4A (MEIDC); obtaining right of ways and easements on 4A properties.

**ITEM #4**

Commissioner Joe Jaynes made a presentation to the Council regarding Pass-Through Financing of US Highway 75 and widening of FM 545.

**ITEM #4**

Discussed Interlocal Agreement between the City of Anna and the City of Melissa regarding Throckmorton Creek and Trinity River Sewer Lines.

**ITEM #6**

Discussed the potential implementation of Stage III of the Drought Contingency Plan for North Texas Municipal Water District.

**ITEM #7**

Meeting adjourned at 7:15 p.m.

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David E. Dorman, Mayor

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Linda Bannister, City Secretary