

**MINUTES**  
**SPECIAL CALLED WORK SESSION**  
**CITY OF MELISSA CITY COUNCIL**  
**Tuesday, July 10, 2007**  
**6:00 p.m.**

**Item 1**

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

**Item 2**

Council members present were: Sharon Weideman, Randy Kaiser and Dan Trott. Bill Reynolds and Stan Mercer were not present.

**Item 3**

City Engineer, Bob Helmberger, updated the Council on the process of getting the County to Release a portion of FM545 to the City so that the remainder of Melissa Road can be built. He stated that it would probably be a year before they would approve.

**Item 4**

City Administrator, Jason Little, discussed the current openings on the Boards and Commissions. He asked for direction from the Council on how they wanted to proceed with interviewing potential candidates.

Mayor Dorman stated that he felt it was the position of the City Council to interview the applicants for boards and to make recommendations to the various boards of their selections. He also felt that it should be the entire City Council doing the interviews and to interview at least three applicants at a time.

Dan Trott stated that he still feels that all board members should live within the city limits. He also feels that the interviews should be held in a work session prior to City Council meetings.

It was also suggested that the City set up a booth at Impact Week for gathering applications for boards and commissions and answering questions regarding the functions of each board. It was also mentioned that a booth at National Night Out in August would be productive.

**Item 5**

City Administrator, Jason Little, reviewed the Transportation Project Tax Rate Analysis.

Mr. Little stated that Council needed to nominate citizens to serve on the Bond Committee.

The following names were nominated and City Staff will be contacting them to confirm their appointments:

Greg Hartman  
Steve Rodriquez  
George James  
Scott Birmingham  
Jennifer Aston

Jason Smith  
Kelly Maberry  
Johnny Maberry  
Kelly Ellenich  
Jason Kaiser  
Andrew Lowry  
Aaron Chowning  
Dr. Robert Rich

Berry Farms HOA  
Med Pro Pharmacy  
Country Ridge HOA/MISD President  
Chamber of Commerce  
MISD Employee/Comprehensive Plan Committee  
Member  
MISD Superintendent  
Liberty Subdivision/former Council Member.  
Liberty Subdivision  
Hunters Ridge HOA  
North Creek  
Berry Farms  
Liberty  
Trails of Melissa

It was decided to bring Don Paschal in as Facilitator and have Dan Trott as sponsor for the committee. Nominees will be notified and a meeting will be scheduled for the committee. A Bond Election will be need to be called between August 8 and September 5, 2007 in order for it to occur on the November ballot.

Mayor Dorman adjourned the work session at 6:40 p.m.

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David E. Dorman, Mayor

ATTEST:

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Linda P. Bannister, City Secretary