

MINUTES
CITY OF MELISSA CITY COUNCIL
WORK SESSION
JANUARY 27, 2009
6:30 P.M.

Mayor Dorman opened the work session at 6:38 p.m.

Council members present were: Sharon Weideman, Dan Trott, Stan Mercer and Randy Kaiser. Councilman Bill Reynolds was not present due to illness.

Motion was made by Dan Trott and seconded by Randy Kaiser to recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

- a. 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 conflict with the Open Meetings Act regarding legal issues relating to variance requests submitted by Antique Terra Cotta at 4205 North U.S. Hwy 75.
- b. Section 551.072. Deliberation regarding the purchase, exchange, lease or value of real property for a City Hike and Bike Trail System along Fannin Road (Abstract A0319 John Fitzhugh Survey, Tract 77).

Vote: 4/0/0

Motion was made by Dan Trott and seconded by Randy Kaiser to reconvene into open session at 7:03 p.m.

Vote: 4/0/0

Work session was adjourned at 7:03 p.m.

David E. Dorman, Mayor

ATTEST:

Linda P. Bannister, City Secretary