

**MINUTES
CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
Tuesday, April 7, 2009
6:00 p.m.**

ITEM #1 - CALL TO ORDER

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

ITEM #2 - ROLL CALL

Council members present were: Randy Kaiser, Sharon Weideman and Bill Reynolds. Stan Mercer and Dan Trott were absent.

ITEM #3 - INVOCATION

Prayer was given by Bill Reynolds.

ITEM #4 - PLEDGE OF ALLEGIANCE

All in attendance gave the Pledge of Allegiance.

ITEM #5

Mayor Dorman opened the public hearing at 6:03 p.m., to hear comments for or against the adoption of the Land Use Assumptions and Capital Improvements Plan for the possible adoption of Impact Fees for the City of Melissa.

Gary Graham and Bob Helmberger from BWR, were present to present the information on the proposed Capital Improvement Plans and the Road Impact Fee Study.

THOSE SPEAKING AT THE HEARING WERE:

Russell Young
3607 Cottonwood Road
Melissa, Texas

Geri Sudman
1924 Thornberry
Melissa, Texas

There being no further questions, the hearing was closed at 6:53 p.m.

ITEM #6

Citizen Comments

ITEM #7

Motion was made by Sharon Weideman and seconded by Bill Reynolds to adjourn at 6:54 p.m.
Vote: 3/0/0

ATTEST:

David E. Dorman, Mayor

Linda P. Bannister, City Secretary