

**MINUTES
CITY OF MELISSA CITY COUNCIL
WORKSESSION
Tuesday, August 25, 2009
6:00 p.m.**

ITEM #1

CALL TO ORDER

Mayor Reed Greer called the meeting to order at 6:01 p.m.

ITEM #2

ROLL CALL

Council members present were: Sharon Weideman, Bill Farmer, Dan Trott, Randy Kaiser and Stan Mercer. Others present were: Rebecca Brewer, City Attorney.

ITEM #3

Council recessed into Closed Session at 6:02 p.m., 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 Trinity River/Throckmorton Sewer Interceptor Project.

Council reconvened into Open Session at 6:25 p.m.

ITEM #4

Mayor Greer reviewed the process for creating a Construction Oversight Committee. The Council was informed that the City does have insurance coverage for volunteers.

ITEM #5

Jason Little reviewed the Economic Development sub-committees. He suggested that each committee appoint a spokesperson and someone to keep minutes.

ITEM #6

Mr. Little reviewed procedures for appointment of the Melissa Beautification Committee and asked the Council to be ready to make nominations for the Collin County Appraisal District Board of Directors at the next City Council meeting.

ITEM #7

The meeting was adjourned at 6:50 p.m.

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary