

**MINUTES  
CITY OF MELISSA CITY COUNCIL  
TUESDAY, JULY 27, 2010  
6:00 P.M.**

**CALL TO ORDER**

Mayor Reed Greer called the meeting to order at 6:00 p.m.

Council members present were: Sharon Weideman, Bill Farmer, Dan Trott, Jill Fitch and Kim Youngblood.

Others in attendance were Rebecca Brewer, City Attorney and Bob Helmberger, City Engineer.

Prayer was given by Sharon Weideman.

All in attendance gave Pledge of Allegiance.

**CONSENT AGENDA ITEMS**

Motion was made by Dan Trott and seconded by Bill Farmer to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the July 13, 2010 City Council meeting and work session.
2. Consider and act upon adopting Ordinance related to the clarification of Chapter 2 of the Melissa Code of Ordinance related to animals running at large.

Vote: 5/0/0

**REGULAR AGENDA**

**ITEM #1**

Citizen Comments:

1. David Dorman – Impact Fees
2. Karri Montgomery – Impact Fees

**ITEM #2**

Bob Helmberger, City Engineer and Gary Graham with BWR, Corp., presented information to Council regarding impact fees and development processes.

**ITEM #3**

Motion was made by Sharon Weideman and seconded by Jill Fitch to recess into Closed Session at 7:22 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:
  - i. The Villages of Melissa Chapter 380 Agreement; and
  - ii. The property located at 1710 Cooper Street.

Vote: 5/0/0

**ITEM #4**

Motion was made by Sharon Weideman and seconded by Dan Trott to reconvene into Open Session at 8:26 p.m.

Vote: 5/0/0

**ITEM #5**

Motion was made by Jill Fitch and seconded by Bill Farmer to authorize the Mayor or his designee to execute any and all documents related to the obligations of the Chapter 380 Agreement.

Vote: 5/0/0

**ITEM #6**

Motion was made by Bill Farmer and seconded by Dan Trott to adjourn at 8:28 p.m.

Vote: 5/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary