

**MINUTES
CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
TUESDAY, AUGUST 17, 2010
5:00 P.M.**

CALL TO ORDER

Mayor Reed Greer called the meeting to order at 5:00 p.m.

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

Others in attendance were: Gail Dansby, Finance Director and Rebecca Brewer, City Attorney.

Motion was made by Bill Farmer and seconded by Dan Trott to recess into Closed Session at 5:02 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit;

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:

- a. The Melissa Industrial and Economic Development Corporation.

Vote: 4/0/0

Motion was made by Sharon Weideman and seconded by Kim Youngblood to reconvene into Open Session at 5:54 p.m. and to take any action necessary as a result of the Closed Session.

Vote: 4/0/0

Motion was made by Bill Farmer and seconded by Kim Youngblood to remove all board members from the Melissa Industrial and Economic Development Corporation and instructed Jason Little to revise the MIEDC bylaws and bring those forward at the next regular City Council Meeting. Mr. Farmer thanked the members of the board for their hard work and dedication.

Councilman Dan Trott stated that although he agrees with the plan to disband the board, he doesn't agree with the way it is being handled. Mr. Trott was the only dissenting vote.

Vote: 3/1/0

City Administrator Jason Little and Finance Director Gail Dansby presented the Council with additional information regarding the City's FY 2010-2011 budget. The final budget proposal will be presented at the public hearing scheduled for Tuesday, August 24, 2010.

Motion was made by Dan Trott and seconded by Bill Farmer to adjourn at 6:42 p.m.

Vote: 4/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary