

**MINUTES
CITY OF MELISSA CITY COUNCIL
WORKSESSION
TUESDAY, JULY 27, 2010
8:34 P.M.**

CALL TO ORDER

Mayor Reed Greer called the meeting to order at 8:34 p.m.

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

ITEM #1

Council reviewed and discussed outlining a process for appointing Boards and Commissions members. It was decided that all re-appointments and new appointments be interviewed using the following criteria:

1. New applicants and members up for re-appointment must submit, in writing, the following information:
 - a. Members up for reappointment must submit a report on what they feel they have contributed to the organization by serving on a board.
 - b. What improvements they feel need to be made to enable the board to be more productive.
 - c. How long they have served on the board.
 - d. Their goals to be accomplished.
 - e. Their attendance records.

ITEM #2

Motion was made by Dan Trott and seconded by Sharon Weideman to Recess into Closed Session at 8:46 p.m., in compliance with Section 551.001 et. seq. Texas Government Code, to wit;

- a. Section 551.072. Deliberation regarding the purchase, exchange, lease or value of real property because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations as it relates to City surplus properties.

Vote: 5/0/0

ITEM #3

Motion was made by Dan Trott and seconded by Sharon Weideman to reconvene into Open Session at 9:25 p.m.

Vote: 5/0/0

ITEM #4

Motion was made by Dan Trott and seconded by Sharon Weideman to adjourn at 9:26 p.m.

Vote: 5/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary