

**MINUTES
CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
Monday, May 11, 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, Dan Trott, Bill Reynolds and Stan Mercer.

ITEM #3

Gary Graham and Bob Helmberger of BWR, reviewed information regarding the proposed Roadway, Water and Wastewater Impact Fees.

ITEM #4

Mayor Dorman opened a public hearing at 6:40 p.m., to hear comments, for or against, the adoption of Roadway, Water and Wastewater Impact Fees.

The following people spoke regarding the subject:

Andy Jobson
2619 Independence Dr.
Melissa, TX 75454

Jim Shepherd, Attorney
1901 North Central Expressway
Richardson, TX 75080

ITEM #5

Motion was made by Dan Trott and seconded by Bill Reynolds to recess into Closed Session at 6:44 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 Impact Fee Ordinance.

Vote: 5/0/0

ITEM #6

Motion was made by Stan Mercer and seconded by Dan Trott to reconvene into Open Session at 7:16 p.m. and to take any action necessary as a result of the Closed Session.

Vote: 5/0/0

ITEM #7

Mayor Dorman asked staff to work on presenting additional data for discussion at the May 12, 2009 meeting.

ITEM #8

Citizen comments.

ITEM #9

Motion was made by Sharon Weideman and seconded by Dan Trott to adjourn at 7:17 p.m.

Vote: 5/0/0

David E. Dorman, Mayor

ATTEST:

Linda P. Bannister, City Secretary