

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

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

The following members of the City Council were present: Sharon Weideman, Bill Farmer, Dan Trott, Stan Mercer and Randy Kaiser.

A motion was made by Sharon Weideman and seconded by Dan Trott to recess into Closed Session at 6:00 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

- a. 551.071. Consultation 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 conflicts with the Open Meetings Act regarding the property located at 3106 McKinney Street.

Vote: 5/0/0

Motion was made by Sharon Weideman and seconded by Bill Farmer to reconvene into Open Session at 6:44 p.m.

Vote: 5/0/0

Bob Helmberger, City Engineer, reviewed the Indefinite Delivery/Indefinite Quantity (ID/IQ) contract for the Melissa Road rehabilitation program.

Motion was made by Dan Trott and seconded by Bill Farmer to adjourn at 6:50 p.m.

Vote: 5/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary