ITEM #1
Mayor Reed Greer called the meeting to order at 12:00 p.m.
Sharon Weideman led everyone in Prayer.

ITEM #2
Council members present were: Sharon Weideman, Kim Youngblood, Nicco Warren, Dan Trott and Bill Farmer.

Others present were: Rebecca Brewer, City Attorney

ITEM #3
Motion was made by Sharon Weideman and seconded by Bill Farmer to recess into Closed Session at 12:01 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. City of Dallas vs. Stewart
     ii. Utilization of donation
     iii. Residential Standards
     iv. Melissa Code of Ordinances, Chapter 7.12 Update

Vote: 5/0/0

ITEM #4
Motion was made by Sharon Weideman and seconded by Nicco Warren to reconvene into Open Session at 1:24 p.m. and take any action necessary as a result of the Closed Session.

Vote: 5/0/0

No action was taken.

ITEM #’s 5 and 6
These items were tabled until further notice.

ITEM #7
Council discussed the letter received by First Baptist Church of Melissa regarding their request for the City to allow an additional extension of the temporary buildings with an agreement to phase out one building per year for the next 24 months.
No action was taken.

ITEM #8
Discussion was held regarding open City Council action items and future action items. The council stated that they would like to see the following items brought forth with additional information/action taken:
• Golf Carts, i.e., restrictions, uses, etc.
• Work with ISD regarding bleachers

ITEM #9
Motion was made by Dan Trott and seconded by Nicco Warren to adjourn at 1:35 p.m.
Vote: 5/0/0

__________________________________
Reed Greer, Mayor

ATTEST:

_______________________________________
Linda Bannister, City Secretary