Mayor Reed Greer called the meeting to order at 6:09 p.m.

Council members present were: Julie Anderson, Sharon Weideman, Dick Hayden, Dave Kasson and Nicco Warren. Bill Farmer was absent.

Prayer was given by Sharon Weideman.

All in attendance gave Pledge of Allegiance.

Motion was made by Sharon Weideman and seconded by Nicco Warrant to open a Public Hearing at 6:11 p.m. to hear comments, for or against, the City of Melissa’s FY 2013 Tax Rate.
Vote: 6/0/0

There being no comments, and upon motion by Sharon Weideman and second by Dick Hayden, the Public Hearing was closed at 6:12 p.m.
Vote: 6/0/0

Motion was made by Julie Anderson and seconded by Nicco Warren to recess into closed session at 6:11 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 Rule of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding legal issues relating to:
     (1) To receive legal advice regarding prohibited uses and other violations of the City’s Code of Ordinances (Kim’s Corner, 2322 Sam Rayburn Hwy).
     (2) To receive legal advice regarding the North Creek Facilities Agreement and any amendment thereto.
Vote: 6/0/0

Motion was made by Julie Anderson and seconded by Nicco Warren to reconvene into open session at 7:08 p.m., and take any action necessary as a result of the closed session.
Vote: 6/0/0

Motion was made by Sharon Weideman and seconded by Nicco Warren to authorize the City Manager and the City Attorney to take any and all legal action to renegotiate the North Creek Facilities Agreement and all amendments thereto.
Vote: 6/0/0
Motion was made by Sharon Weideman and seconded by Dick Hayden to adjourn at 7:09 p.m.
Vote: 6/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

_________________________________
Linda P. Bannister, City Secretary