MINUTES
CITY OF MELISSA CITY COUNCIL
WORK SESSION
TUESDAY, SEPTEMBER 11, 2012
5:15 P.M.

ITEM #1
Mayor Reed Greer called the meeting to order at 5:15 p.m.

ITEM #2
Those present were: Nicco Warren, Julie Anderson, Sharon Weideman, Dave Kasson, Dick Hayden and Bill Farmer.

ITEM #3
Motion was made by Bill Farmer and seconded by Julie Anderson to recess into Closed Session at 5:16 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) MISD SUP zoning application for approximately 28.163 acres generally located east of Cardinal Drive approximately 1200 feet north of the intersection of Fannin Road and Cardinal Dr.
   (2) Annexation Application dated February 23, 2007, and any related items pertaining to this action.

Vote: 7/0/0

ITEM #4
Motion was made by Bill Farmer and seconded by Dick Hayden to reconvene into Open Session at 5:56 p.m.
Vote: 7/0/0

ITEM #5
Motion was made by Bill Farmer and seconded by Julie Anderson to adjourn at 5:57 p.m.
Vote: 7/0/0

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Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary