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

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

ITEM #3
Lorelei Perkins, Librarian, presented a proposed program for engaging the community as part of the Strategic Plan. She outlined several programs for community involvement including programs for City Hall, open space behind City Hall and library programs all which would draw people from the community.

ITEM #4
Motion was made by Sharon Weideman and seconded by Julie Anderson to recess into Closed Session at 5:37 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:
      i. Textual amendment to the City of Melissa Comprehensive Zoning Ordinance
      ii. Property located at 2322 Sam Rayburn Highway
      iii. Trails of Melissa Facilities Agreement
   b. Section 551.072. to deliberate, purchase, exchange lease and/or value of real property located at
      i. Property located generally at the southwest corner of Milraney Road (f/k/a CR 418) and SH 121
      ii. US 75 Reconstruction/Utility Relocation Project
      iii. Davis Road Sewer Interceptor Project.
Vote: 7/0/0

ITEM #5
Motion was made by Bill Farmer and seconded by Julie Anderson to reconvene into Open Session at 6:14 p.m.

Council reconvened into work session at 6:27 p.m.
ITEM #6
Council discussed stadium seating as it pertains to the temporary seating installed at MISD’s Cardinal Stadium.

ITEM #7
Discussion was held regarding the proposed overlay district concept. Mr. Little informed council that a draft ordinance would be sent out for their review in the very near future.

ITEM #8
Motion was made by Bill Farmer and seconded by Dick Hayden to adjourn at 7:18 p.m.
Vote: 7/0/0

__________________________________
Reed Greer, Mayor

ATTEST:

__________________________________
Linda P. Bannister, City Secretary