ITEM #1
Mayor Greer called the meeting to order at 12:01 p.m.

ITEM #2
Those in attendance were: Julie Anderson, Nicco Warren, Jason Kaiser and Sharon Weideman. Others in Attendance were: Harold Watkins, Fire Chief and Rebecca Brewer, City Attorney.

ITEM #3
Council Recessed into Closed Session at 12:02 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 Case #401-02582-2013 Farhad Nayeb d/b/a Kim’s Korner vs The City of Melissa, Texas, David P Moore in his official capacity, Harold Watkins in his official capacity, and Rebecca Brewer in her official capacity

ITEM #4
Motion was made by Julie Anderson and seconded by Nicco Warren to reconvene into Open Session at 12:49 p.m.
Vote: 4/0/0

Motion was made by Nicco Warren and seconded by Jason Kaiser to authorize the City to provide financial cost of defense of Judge David Moore in the Kim’s Corner case with financial and other stipulations including, but not limited to, utilization of separate council to be hired by Judge Moore from the recommended law firms as discussed in Executive Session.
Vote: 4/0/0

Motion was made by Nicco Warren and seconded by Julie Anderson to direct the City Manager to continue the uniform enforcement of all Ordinances of the City of Melissa regardless of who is the potential violator.
Vote: 4/0/0

ITEM #13
Motion was made by Jason Kaiser and seconded Julie Anderson to adjourn at 12:50 p.m.
Vote: 4/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary