

**MINUTES
CITY OF MELISSA CITY COUNCIL
WORK SESSION
June 27, 2017
5:15 p.m.**

ITEM #1

Mayor Pro-tem Jay Northcut called the meeting to order at 5:15 p.m.

ITEM #2

Roll Call: Those presents were: Craig Ackerman, Nicco Warren, Stacy Jackson, Chad Taylor and Anthony Figueroa. Mayor Reed Greer was absent.

ITEM #3

Motion was made by Anthony Figueroa and seconded by Chad Taylor to recess into Closed Session at 5:16 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

- a). 551.071. Consultation 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 conflicts with the Open Meetings Act regarding amortization process.

Vote: 6/0/0

ITEM #4

Motion was made by Stacy Jackson and seconded by Anthony Figueroa to reconvene into Open Session at 5:50 p.m.

Vote: 6/0/0

ITEM #5

Regular agenda items were reviewed and discussed.

ITEM #6

Future agenda items. No action taken.

ITEM #7

Motion was made by Craig Ackerman and seconded by Nicco Warren to adjourn at 6:04 p.m.

Vote: 6/0/0

ATTEST:

Jay Northcut, Mayor Pro-Tem

Linda Bannister, City Secretary