

**MINUTES
CITY OF MELISSA CITY COUNCIL
WORK SESSION
JANUARY 23, 2018
5:15 p.m.**

ITEM #1

Mayor Greer called the meeting to order at 5:15 p.m.

ITEM #2

Roll Call: Those presents were: Stacy Jackson, Jay Northcut, Anthony Figueroa and Craig Ackerman. Chad Taylor was absent. Nicco Warren arrived at 5:18 p.m.

ITEM #3

Motion was made by Anthony Figueroa and seconded by Craig Ackerman to recess into Closed Session at 5:16 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit: Section 551.072: To deliberate regarding the purchase, exchange, lease and/or value of real estate property regarding:

- a. 1502 Harrison Street; and
- b. 4220 East Melissa Road

Vote: 5/0/0

Nicco Warren arrived at 5:18 p.m.

ITEM #4

Motion was made by Craig Ackerman and seconded by Anthony Figueroa to reconvene into Open Session at 5:52 p.m.

Vote: 6/0/0

ITEM #5

Mr. Little reviewed regular agenda items.

ITEM #6

Future agenda items were discussed.

Councilman Figueroa left the meeting at 6:02 p.m.

ITEM #7

Motion was made by Jay Northcut and seconded by Nicco Warren to adjourn at 6:03 p.m.

Vote: 5/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary