

**MINUTES
CITY OF MELISSA CITY COUNCIL
WORK SESSION
DECEMBER 12, 2017
5:15 p.m.**

ITEM #1

Mayor Greer called the meeting to order at 5:16 p.m.

ITEM #2

Roll Call: Those presents were: Stacy Jackson, Chad Taylor, Jay Northcut, Nicco Warren, Anthony Figueroa and Craig Ackerman.

ITEM #3

Motion was made by Jay Northcut 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:

- a. Section 551.074: Annual evaluation of City Manager.

Vote: 7/0/0

ITEM #4

Motion was made by Anthony Figueroa and seconded by Craig Ackerman to reconvene into Open Session at 5:35 p.m.

Vote: 7/0/0

ITEM #5

Prior to the discussion regarding a review of the regular agenda items, Mayor Reed Greer recused himself from the discussion regarding Items #4 and 5 of the regular agenda. Paperwork was filed with the City secretary and Mayor Greer left the room at 5:36 p.m.

Mayor Greer returned to the work session at 5:43 p.m.

ITEM #6

Discussion regarding upcoming agenda items.

ITEM #7

Motion was made by Craig Ackerman and seconded by Anthony Figueroa to adjourn at 6:01 p.m.

Vote: 7/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary