

**MINUTES  
CITY OF MELISSA CITY COUNCIL  
WORK SESSION  
AUGUST 22, 2017  
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, Chad Taylor, Craig Ackerman, Anthony Figueroa, Jay Northcut and Nicco Warren,

**ITEM #3**

Motion was made by Nicco Warren and seconded by Anthony Figueroa to recess into Closed Session at 5:15 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;
  - i. Lattimore Materials Corporation
  - ii. Boundary Agreement with City of Anna, TX.

Vote: 7/0/0

**ITEM #4**

Motion was made by Craig Ackerman and seconded by Anthony7 Figueroa to reconvene into Open Session at 5:56 p.m.

Vote: 7/0/0

**ITEM #5**

Discussion regarding regular agenda items. No action taken.

**ITEM #6**

Discussion regarding future agenda items. No action taken.

**ITEM #7**

Motion was made by Anthony Figueroa and seconded by Chad Taylor to adjourn at 5:57 p.m.

Vote: 7/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary