ITEM #1
Mayor Reed Greer called the meeting to order at 5:16 p.m.

ITEM #2
Roll Call: Nicco Warren, Julie Anderson, Dick Hayden, Dave Kasson and Sharon Weideman were present. Jason Kaiser was absent.

ITEM #3
Bob Helmberger, City Engineer, reviewed the Collin County Mobility Plan and its impact on the City of Melissa.

ITEM #4
Motion was made by Sharon Weideman and seconded by Dick Hayden to recess into Closed Session at 5:31 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, Section 551.072:

i. To deliberate regarding the purchase, exchange, lease and/or value of real estate property regarding: 1703 Cooper Street.

Vote: 6/0/0

Motion was made by Julie Anderson and seconded by Dick Hayden to reconvene into Open Session at 5:54 p.m.

Vote: 6/0/0

ITEM #5
Motion was made by Julie Anderson and seconded by Sharon Weideman to adjourn the meeting at 5:54 p.m.

Vote: 6/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary