MINUTES
CITY OF MELISSA CITY COUNCIL
WORK SESSION
JULY 23, 2019
5:15 p.m.

ITEM #1
Mayor Reed Greer called the meeting to order at 5:15 p.m.

ITEM #2
Roll Call: Nicco Warren, Stacy Jackson, Shannon Sweat, Jay Northcut, Craig Ackerman and Chad Taylor.

ITEM #3
Motion was made by Craig Ackerman and seconded by Shannon Sweat 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 551.072: To deliberate regarding the purchase, exchange, lease and/or value of real estate property regarding:
   i. Melissa Division, Blk 3, Lot 4A-4B-5A

b. Section 551.087: (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described Subdivision:
   i. Melissa Park Village

Vote: 7/0/0

ITEM #4
Motion was made by Craig Ackerman and seconded by Shannon Sweat to reconvene into Open Session at 6:02 p.m.

Vote: 7/0/0

ITEM #5
Discussion was held regarding FY 2019-20 Budget.

At 6:02 p.m. Council suspended the work session until after the adjournment of the regular meeting. The work session was continued at 6:10 p.m. with all members present.

ITEM #6
Discussion regarding regular agenda Items. No action.

ITEM #7
Discussion regarding future agenda items. No action.

ITEM #8
Motion was made by Shannon Sweat and seconded by Chad Taylor to adjourn at 6:55 p.m.

Vote: 7/0/0
ATTEST:

Linda Bannister, City Secretary

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Reed Greer, Mayor