MINUTES  
CITY OF MELISSA CITY COUNCIL  
WORK SESSION  
OCTOBER 22, 2019  
5:15 p.m.

A. **Call to Order**  
Mayor Reed Greer called the work session to order at 5:15 p.m.

B. **Roll Call**  
Mayor Reed Greer, Mayor Pro Tem Jay Northcut, Nicco Warren, Craig Ackerman, Stacy Jackson, and Chad Taylor were all present.  
Council Member Shannon Sweat was absent.

C. **Recess into Closed Session 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 related to:  
      i. Melissa Division, Blk 3, Lot 4A-4B-5A

**Council Action**

Motion was made by Nicco Warren and seconded by Stacy Jackson to recess into Closed Session at 5:15 p.m.  
Vote: 6/0/0

Motion was made by Nicco Warren and seconded by Craig Ackerman to reconvene into Open Session at 5:57 p.m.  
Vote: 6/0/0

D. **Discussion regarding new agenda design and technology**  
**Council Action**

Due to time constraints, Item D was tabled until a later date.  
Vote: 6/0/0

E. **Discussion regarding Regular Agenda Items**  
Administrative Services Manager, Carrie Mikeska gave details and answered questions about Item #6A on the Regular Agenda regarding Leak Adjustments and Late Payments.

F. **Discussion regarding future agenda items**  
There was no discussion regarding any future agenda items.
G. Adjourn

Council Action
Motion was made by Craig Ackerman and seconded by Chad Taylor to adjourn at 6:00 p.m.

REED GREER, Mayor

ATTEST:

KACIE GALYON, City Secretary