MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
JANUARY 8, 2019
6:00 P.M.

REGULAR MEETING
Mayor Greer called the meeting to order at 6:11 p.m.

Council members present were: Stacy Jackson, Chad Taylor, Craig Ackerman, Jay Northcut, Nicco Warren and Shannon Sweat.

Prayer was given by Jay Northcut

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Jay Northcut and seconded by Chad Taylor to approve the following consent agenda items:
1. Consider and act upon approval of the minutes from the December 11, 2018 Regular City Council meeting and work session.
Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments. There were no comments.

ITEM #2
Mayor Greer presented a Proclamation declaring the month of January 2019 as School Board Recognition Month in Melissa, Texas.

ITEM #3
Motion was made by Jay Northcut and seconded by Craig Ackerman to adopt a Resolution of the City Council of the City of Melissa, Texas, determining a public necessity to acquire certain properties for public use by eminent domain for rights-of-way (in fee simple), drainage easements, temporary construction easements and related improvements for the construction, expansion, access, repair, maintenance and replacement of Melissa Road (from approximately SH 121 to SH 5.
Vote: 7/0/0

ITEM #4
Motion was made by Craig Ackerman and seconded by Nicco Warren to recess into Closed Session at 6:20 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

Section 551.072: To deliberate regarding the purchase, exchange, lease and/or value of real estate property regarding: Melissa Original Donation, Blk 23, Lot 1&2; Melissa Original Donation, Blk 24, Lot 6&7; Graves Addition #2, Lot 1 & 2; and 2700/2702 Sherman Street.
Vote: 7/0/0
City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda. No action was taken.

**ITEM #5**
Motion was made by Jay Northcut and seconded by Chad Taylor to reconvene into open session at 6:37 p.m.
Vote: 7/0/0

Motion was made by Nicco Warren and seconded by Chad Taylor to authorize the City Manager to execute the documents discussed during executive session.
Vote: 7/0/0

**ITEM #6**
City Council discussion with City Staff concerning any action required by City Staff as a result of any item on tonight's agenda. No action was taken

**ITEM #7**
Motion was made by Nicco Warren and seconded by Shannon Sweat to adjourn at 6:38 p.m.
Vote: 7/0/0

ATTEST:

[Signature]
Reed Greer, Mayor

[Signature]
Linda Bannister, City Secretary