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

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

ITEM #3
Motion was made by Shannon Sweat and seconded by Craig Ackerman to recess into Closed Session at 5:16 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. 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. Development Agreement-Melissa Park Village
   Vote: 7/0/0

ITEM #4
Motion was made by Stacy Jackson and seconded by Chad Taylor to reconvene into Open Session at 5:45 p.m.
   Vote: 7/0/0

ITEM #5
Discussion of agenda items for regular meeting.

ITEM #6
Upcoming Agenda items. No discussion

ITEM #7
Motion was made by Craig Ackerman and seconded by Chad Taylor to adjourn at 6:03 p.m.
   Vote: 7/0/0

__________________________________________
Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary