MINUTES
CITY OF MELISSA CITY COUNCIL
WORK SESSION
OCTOBER 9, 2018
5:15 p.m.

ITEM #1
Mayor Greer called the meeting to order at 5:

ITEM #2
Roll Call: Those present were: Stacey Jackson, Chad Taylor, Craig Ackerman, Jay Northcut, and Nicco Warren. Anthony Figueroa was absent.

Items #3 and #4 were taken out of order.

ITEM #4
Shawn Napier with EST, Inc., discussed location, logo placement and other elements for the new above ground water storage tank.

ITEM #3
Motion was made by Jay Northcut and seconded by Nicco Warren to recess into Closed Session at 5:32 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:
   a. City Owned Properties in the Downtown Overlay District.
Vote: 6/0/0

Motion was made by Craig Ackerman and seconded by Chad Taylor to reconvene into open session at 5:58 p.m.
Vote: 6/0/0

ITEM #5
Regular agenda items were reviewed by City Manager Jason Little.

ITEM #6
Discussion regarding future agenda items. No discussion was held.

ITEM #7
Motion was made by Nicco Warren and seconded by Chad Taylor to adjourn at 6:00 p.m.
Vote: 6/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary