

**MINUTES
CITY OF MELISSA CITY COUNCIL
WORK SESSION
OCTOBER 25, 2016
5:15 p.m.**

ITEM #1

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

ITEM #2

Roll Call: Stacy Jackson, Tom Stevens, Jay Northcut, Chad Taylor, Nicco Warren. Anthony Figueroa was present.

ITEM #3

Kimley Horn was present to review the options for construction of Throckmorton Road.

ITEM #4

Motion was made by Chad Taylor and seconded by Nicco Warren to recess into Closed Session at 5:36 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit: Section 551.072:

- a. To deliberate regarding the purchase, exchange, lease and/or value of real estate property regarding: D E W Babb Survey, Abstract 33, Sheet 1, Tract 168, and Hiram Brinlee Survey, Abstract 30, Sheet 1, Tracts 25, 31, 32, 35.

Vote: 6/0/0

Motion was made by Jay Northcut and seconded by Stacy Jackson to reconvene into Open Session at 5:54 p.m.

Vote: 6/0/0

ITEM #5

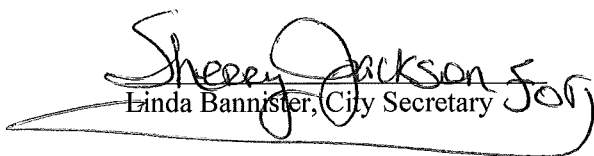
Motion was made by Chad Taylor and seconded by Tom Stevens to adjourn at 5:55 p.m.

Vote: 6/0/0



Reed Greer, Mayor

ATTEST:



Linda Bannister, City Secretary