

**MINUTES
CITY OF MELISSA CITY COUNCIL
WORK SESSION
DECEMBER 13, 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, Chad Taylor, Nicco Warren, Jay Northcut and Anthony Figueroa.
Tom Stevens was absent.

ITEM #3

Pacheco Koch updated Council regarding the Green Ribbon Beautification Grant.

ITEM #4

Motion was made by Anthony Figueroa and seconded by Chad Taylor to recess into Closed Session at 5: 37 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

- i. Section 551.072: To deliberate regarding the purchase, exchange, lease and/or value of real estate property regarding Hiram Brinlee Survey, Abstract 30, Sheet 1, Tracts 31, 32, 35.
- ii. Section 551.086: Deliberation regarding Economic Development Negotiations: Daford Enterprises.
- iii. Section 551.074: Annual evaluation of City Manager

Vote: 6/0/0

ITEM #5

Motion was made by Nicco Warren and seconded by Chad Taylor to reconvene into Open Session at 6:02 p.m.

Vote: 6/0/0

ITEM #6

Discussion regarding Regular Agenda Items.

ITEM #7

Motion was made by Chad Taylor and seconded by Nicco Warren to adjourn at 6:02 p.m.

Vote: 6/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary