

**MINUTES
CITY OF MELISSA CITY COUNCIL
WORK SESSION
MARCH 14, 2017
5:15 p.m.**

ITEM #1

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

ITEM #2

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

ITEM #3

Motion was made by Anthony Figueroa and seconded by Stacy Jackson to recess into Closed Session at 5:15 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

- a. Section 551.072: To deliberate regarding the purchase, exchange, lease and/or value of real estate property regarding:
 - i. 2302 McKinney Street, Melissa, TX.
 - ii. Cooper Street, Melissa Original Donation, Block 5, Lot 15, 16 and 17, Melissa, Texas.
 - iii. 2700 Erwin Street, Melissa, TX.
- b. Section 551.086: Deliberation regarding Economic Development Negotiations:
 - i. Daford Enterprises.

Vote: 6/0/0

ITEM #4

Motion was made by Jay Northcut and seconded by Anthony Figueroa to reconvene into Open Session at 5:39 p.m.

Vote: 6/0/0

ITEM #5

Discussion regarding Collin County Transportation update.

ITEM #6

Discussion regarding Regular Agenda Items.

ITEM #7

Motion was made by Nicco Warren and seconded by Chad Taylor to adjourn at 6:01 p.m. Vote: 6/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary