

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
JUNE 27, 2017
6:00 p.m.**

REGULAR MEETING

Mayor Pro-Tem Jay Northcut called the meeting to order at 6:07 p.m.

Council members present were: Stacy Jackson, Chad Taylor, Nicco Warren, Craig Ackerman and Anthony Figueroa. Mayor Reed Greer was absent.

Prayer was given by Chad Taylor.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

Motion was made by Anthony Figueroa and seconded by Nicco Warren, to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the June 13, 2017 regular meeting and work session.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: Diane Miller
Spoke regarding Items # 9 and 10-Sign Variance

ITEM #2

Councilman Nicco Warren recused himself due to a conflict of interest with the Melissa United Methodist Church. The proper paperwork was filed with the City Secretary and Mr. Warren left the Council Chambers at 6:14 p.m.

Motion was made by Chad Taylor and seconded by Craig Ackerman to adopt a Resolution of the City Council of the City of Melissa, Texas, granting a petition for voluntary annexation and setting the 8th day of August, 2017, at 6:00 p.m., and the 22nd day of August, 2017, at 6:00 p.m., for public hearings on the proposed voluntary annexation by the City of Melissa of the area of land consisting of 6.000± acres in the David E.W. Babb Survey, Abstract No. 33, Collin County, Texas; authorizing and directing the City Manager, or his designee, to: (1) provide the required written notifications to the property owner and any applicable public and private entities and railroad companies; (2) notify the public of such public hearings; (3) offer any pre-annexation agreement, as required by law, or as the City Manager deems appropriate, as he solely determines; and (4) execute any pre-annexation agreement described herein; providing for the city council's determination of the area to be annexed by the City of Melissa; and providing for an effective date.

Vote: 5/0/0

Mr. Warren returned to the Council Chambers at 6:15 p.m.

ITEM #3

Motion was made by Craig Ackerman and seconded by Anthony Figueroa to open a Public Hearing at 6:16 p.m. to hear concerns, for or against, an Ordinance of the City Council of the City of Melissa, Texas, amending Melissa's Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 12 (Planning and Zoning), Article

12.300 (Zoning Ordinance adopted), Section 23 (Special and Additional Regulations) and Section 31 (Rules of Construction and General Definitions). Applicant: City of Melissa
Vote: 6/0/0

There being no comments and upon a motion by Anthony Figueroa and a second by Chad Taylor, the Public Hearing was closed at 6:16 p.m.
Vote: 6/0/0

ITEM #4

Motion was made by Anthony Figueroa and seconded by Stacy Jackson to adopt an Ordinance of the City Council of the City of Melissa, Texas, amending Melissa's Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance adopted), Section 23 (Special and Additional Regulations) and Section 31 (Rules of Construction and General Definitions); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
Vote: 6/0/0

ITEM #5

Motion was made by Chad Taylor and seconded by Nicco Warren to act upon the recommendation from Planning and Zoning and approve the Final Plat for the New Melissa High School Addition, 80 acres, Lot 1, Block 1, situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the east side of Milrany Lane approximately 0.25 miles north of the intersection of Milrany Lane and East Melissa Road, Melissa, Texas.
Vote: 5/1/0 – Councilman Anthony Figueroa voted against.

ITEM #6

Motion was made by Anthony Figueroa and seconded by Chad Taylor to act upon recommendation from Planning and Zoning and approve the Final Plat for the North Creek Elementary Addition, 11.5 acres, more or less, Lot 1, Block A situated in the D.E.W. Babb Survey, Abstract No 33, City of Melissa, Collin County, Texas and generally located approximately 1,500 feet south and east of the intersection of State Highway 5 and Throckmorton Road, Melissa, Texas.
Vote: 6/0/0

ITEM #7

Motion was made by Anthony Figueroa and seconded by Craig Ackerman to act upon the recommendation from Planning and Zoning to approve the request for Engineering Site Plan - North Creek Elementary Addition, Lot 1, Block A, situated in the D.E.W. Babb Survey, Abstract No 33, City of Melissa, Collin County, Texas and generally located approximately 1,500 feet south and east of the intersection of State Highway 5 and Throckmorton Road, Melissa, Texas.
Vote: 6/0/0

ITEM #8

Motion was made by Chad Taylor and seconded by Nicco Warren to approve the Engineering Site Plan for Villages of Melissa, Phase 3, Open Space 2, Block W, Amenity Center, being 1.003 acres out of the David E.W. Babb Survey, Abstract No. 33 and the Jacob Gragg Survey, Abstract No. 339, City of Melissa, Collin County, Texas. Generally located approximately 1,800 ft. north of the intersection of Cook Lane and Surrey Drive, Melissa, Texas.
Vote: 6/0/0

ITEM #9

Motion was made by Anthony Figueroa and seconded by Nicco Warren to open a Public Hearing at 6:40 p.m. to hear comments, for or against, a request for extension to temporary variance – signage: 1.200 acres, more or less. situated in the Andrew Thomas Survey, Abstract Number 894 and generally located at the northeast corner of Sam Rayburn Highway and Fannin Road, Melissa, Collin County, Texas. Applicant: Omaashi, Inc.

The following person spoke regarding the temporary variance for signage: Diane Miller, 4110 Highland Road, Melissa, TX 75454

Motion was made by Anthony Figueroa and seconded by Nicco Warren to close the Public Hearing at 6:42 p.m.
Vote: 6/0/0

ITEM #10

Motion was made by Anthony Figueroa and seconded by Nicco Warren to act upon recommendation from Planning and Zoning regarding approval for one year extension to temporary variance – signage: 1.200 acre, more or less, situated in the Andrew Thomas Survey, Abstract Number 894 and generally located at the northeast corner of Sam Rayburn Highway and Fannin Road, Melissa, Collin County, Texas, with the amendment that the \$100 fee be waived for the next application for a one year variance.

Vote: 6/0/0

ITEM #11

City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda. No action was taken.

ITEM #12

Motion was made by Craig Ackerman and seconded by Anthony Figueroa to adjourn at 6:55 p.m.

Vote: 6/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary