

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
JANUARY 9, 2018
6:00 p.m.**

REGULAR MEETING

Mayor Greer called the meeting to order at 6:02 p.m.

Council members present were: Stacy Jackson, Chad Taylor, Craig Ackerman, Nicco Warren, Jay Northcut and Anthony Figueroa.

Prayer was given by Jay Northcut.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

Motion was made by Jay Northcut and seconded by Anthony Figueroa to approve the following Consent Agenda items:

1. Consider and act upon approval of the minutes from the December 12, 2017 regular meeting and work session.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: There were no comments.

ITEM #2

Motion was made by Chad Taylor and seconded by Stacy Jackson to adopt a Resolution authorizing the City Manager to award the contract for the Installation of a Traffic Signal at SH 5 (McKinney St.) and Pennsylvania Avenue to Roadway Solutions, Inc.

Vote: 7/0/0

ITEM #3

Motion was made by Craig Ackerman 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, Appendix a (Melissa Fee Schedule), Section 6.00 (Permit and Inspection Fees) and Section 35.00 (Parks and Recreation User Fees); providing a penalty clause, repealing/savings clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 7/0/0

ITEM #4

Motion was made by Nicco Warren and seconded by Craig Ackerman to adopt a Resolution of the City Council of the City of Melissa, Texas, hereby declaring the population of the City of Melissa to

be 10,500 persons; and providing for an effective date hereof.

Vote: 7/0/0

ITEM #5

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 #6

Motion was made by Nicco Warren and seconded by Craig Ackerman to adjourn at 6:15 p.m.

Vote: 7/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary