

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
JANUARY 10, 2017
6:00 p.m.**

REGULAR MEETING

Mayor Greer called the meeting to order at 6:00 p.m.

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

Prayer was given by Anthony Figueroa.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

Motion was made by Tom Stevens and seconded by Chad Taylor to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the December 13, 2016 regular meeting and work session.
2. Consider and act upon a Resolution authorizing the City Council to appoint Captain Chad Reed to serve on the Collin County EMS Advisory Board.
3. Consider and act upon a Resolution authorizing the submission of the National Incident-Based Reporting System grant application to the Office of the Governor, Criminal Justice Division.
4. Consider and act upon a Resolution authorizing the City Manager to execute the Inter-local agreements between the City of Melissa and the Cities of Van Alstyne and Howe, Texas agreeing to the transfer of a portion of their respective contractual minimum take or pay water obligation with the Greater Texoma Utility Authority to the City of Melissa in exchange for an agreed upon payment from Melissa and, authorizing the execution and administration of said Inter-Local Agreements.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: There were no comments.

ITEM #2

Motion was made by Tom Stevens and seconded by Anthony Figueroa to open a Public Hearing at 6:04 p.m. to hear comments, for or against, a request to rezone 49.39 acres, more or less, of land situated in the Andrew Thomas Survey, Abstract No. 894, City of Melissa, Collin County, Texas, from Agriculture (A) to Planned Development C-2; and to hear comments, for or against a Sign Coordination Plan for the property which includes variances from the Sign Ordinances regarding height, size, location and type of signs allowed. Property generally located north and east of the intersection of Davis Road and US Highway 75, Melissa, Collin County, Texas. **Applicant: Daford Enterprises**

Vote: 7/0/0

There being no comments and upon a motion by Tom Stevens and a seconded by Anthony Figueroa, the Public Hearing was closed at 6:05 p.m.

Vote: 7/0/0

ITEM #3

Motion was made by Anthony Figueroa and seconded by Jay Northcut to act upon the recommendation from Planning and Zoning to adopt an Ordinance rezoning 49.39 acres, more or less, situated in the Andrew Thomas Survey, Abstract No. 894, City of Melissa, Collin County, Texas from Agricultural (A) to Planned Development – C-2 and to hear concerns for or against a sign coordination plan for the property which includes various variances from the sign ordinance regarding the height, size, location and type of signs allowed.

Vote: 7/0/0

ITEM #4

Motion was made by Anthony Figueroa and seconded by Tom Stevens to act upon the recommendation by Planning and Zoning to approve the preliminary Plat – Buc-ee’s Addition, Lots 1 – 5, Block A, being 49.394 acres of land situated in the Andrew Thomas Survey, Abstract No. 894, City of Melissa, Collin County, Texas and generally located north and east of the intersection of Davis Road and US Highway 75, Melissa, Collin County, Texas. **Applicant: Daford Enterprises**

Vote: 7/0/0

ITEM #5

Motion was made by Jay Northcut and seconded by Tom Stevens to act upon the recommendation by Planning and Zoning to approve the request for Preliminary Engineering Site Plan - Buc-ee’s Addition, Lots 1 – 5, Block A, being 49.394 acres of land situated in the Andrew Thomas Survey, Abstract No. 894, City of Melissa, Collin County, Texas and generally located north and east of the intersection of Davis Road and US Highway 75, Melissa, Collin County, Texas. **Applicant: Daford Enterprises**

Vote: 7/0/0

ITEM #6

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 #7

Motion was made by Tom Stevens and seconded by Nicco Warren to adjourn at 6:09 p.m.

Vote: 7/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary