

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
JANUARY 23, 2018
6:00 p.m.**

REGULAR MEETING

Mayor Greer called the meeting to order at 6:05 p.m.

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

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 Stacy Jackson to approve the following Consent Agenda items:

1. Consider and act upon approval of the minutes from the January 9, 2018 regular meeting and work session.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: There were no comments.

ITEM #2

Motion was made by Craig Ackerman and seconded by Nicco Warren to open a Public Hearing at 6:08 p.m. to hear comments, for or against, a request to repeal Ordinance No. 09-09 and to adopt a new ordinance granting a Specific Use Permit (SUP) for the operation of two existing concrete batching plants on the following tract of land: 9.191± acres of land, being part of Lot 1, Block A of the S.S.C. Addition situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the south side of Throckmorton Rd and approximately 200 feet to the east of the intersection of McKinney St and Throckmorton Rd, City of Melissa, Collin County, Texas. **Applicant: Argos USA LLC.**

Vote: 6/0/0

Speaking in favor of this item was: Ray Oujesky
201 Main St.
Ft. Worth, TX 76102

Motion was made by Stacy Jackson and seconded by Nicco Warren to close the Public Hearing at 6:11 p.m.

Vote: 6/0/0

ITEM #3

Motion was made by Craig Ackerman and seconded by Nicco Warren to act upon recommendation from Planning and Zoning to repeal Ordinance No. 09-09 and to adopt a new ordinance granting a Specific Use Permit (SUP) for the operation of two existing concrete batching plants on the following

tract of land: 9.191± acres of land, being part of Lot 1, Block A of the S.S.C. Addition situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the south side of Throckmorton Rd and approximately 200 feet to the east of the intersection of McKinney St and Throckmorton Rd, City of Melissa, Collin County, Texas, to include the requirements agreed to by Planning and Zoning. **Applicant: Argos USA LLC.**

Vote: 6/0/0

ITEM #4

Motion was made by Nicco Warren and seconded by Stacy Jackson to act upon recommendation from Planning and Zoning regarding approval of the Auburndale Phase 2 Final Plat, being 110 residential lots and 2 HOA lots and consisting of 19.492 acres situated in the John Emberson Survey, Abstract No. 294, City of Melissa, Collin County, Texas and generally located approximately 0.29 mile southwest of the intersection of US 75 and Melissa Rd. **Applicant: JBI Partners, Inc.**

Vote: 6/0/0

ITEM #5

Motion was made by Craig Ackerman and seconded by Jay Northcut to act upon a Resolution authorizing the City Manager to execute the Development Agreement between the City of Melissa and Astra Investments I, LLC (Stoneridge).

Vote: 6/0/0

ITEM #6

Motion was made by Craig Ackerman and seconded by Nicco Warren to act upon recommendation from Planning and Zoning regarding approval of the Stoneridge Preliminary Plat.

Vote: 6/0/0

ITEM #7

Motion was made by Jay Northcut and seconded by Anthony Figueroa to adopt a Resolution appointing Dana Conklin as Chairman of the Planning and Zoning Commission.

Vote: 6/0/0

ITEM #8

Motion was made by Anthony Figueroa and seconded by Nicco Warren to adopt a Resolution authorizing the City Manager to award the contract for the reconstruction of Davis Road and Fannin Road to RKM Utility Services, Inc.

Vote: 6/0/0

ITEM #9

Motion was made by Anthony Figueroa and seconded by Craig Ackerman to adopt a Resolution authorizing the City Manager to execute all documents necessary for the acceptance of the Texas Forest Service Rural Defense Assistance Grant award in the amount of \$38,000.

Vote: 6/0/0

ITEM #10

Motion was made by Anthony Figueroa and seconded by Craig Ackerman to adopt a Resolution declaring certain equipment to be surplus property and authorizing the City Manager to dispose of such property by sale for the benefit of the City of Melissa; authorizing the use of the proceeds of such sale for the purchase of certain equipment.

Vote: 6/0/0

ITEM #11

Take any action necessary as a result of the Closed Session in the Work Session. No action taken.

ITEM #12

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 #13

Motion was made by Anthony Figueroa and seconded by Nicco Warren to adjourn at 6:27 p.m.

Vote: 6/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary