

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
FEBRUARY 13, 2018
6:00 p.m.**

REGULAR MEETING

Mayor Greer called the meeting to order at 6:01 p.m.

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

Prayer was given by Anthony Figueroa.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

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

1. Consider and act upon approval of the minutes from the January 23, 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 Chad Taylor and seconded by Jay Northcut to adopt a Resolution authorizing the City Manager to execute the agreement between the City of Melissa and the Melissa Area Chamber of Commerce authorizing the use of fireworks at the Celebration of Freedom event to be held on Saturday, June 23, 2018 and authorizing the contribution of \$10,000 toward the cost of the fireworks display.

Vote: 6/0/0

ITEM #3

Motion was made by Jay Northcut and seconded by Craig Ackerman to adopt a Resolution of the City Council of the City of Melissa, Collin County, Texas, ordering a General Election to be administered by the Collin County Elections Administrator on May 5, 2018, for the purpose of electing four (4) members of the Melissa City Council (Place No's. 1, 3, 5 and 6); designating early voting polling locations and hours; designating Election Day polling places and hours; designating filing deadlines; ordering notices of election to be given as prescribed by law in connection with such election; providing for the appointment of election judges; authorizing the City Manager to execute the election contract with Collin County and providing a savings/repealing clause, severability clause and an effective date.

Vote: 6/0/0

ITEM #4

Motion was made by Craig Ackerman and seconded by Anthony Figueroa to adopt a Resolution authorizing the City Manager of the City of Melissa, Texas, to enter into a joint agreement with the

Collin County Elections Office, the North Collin Special Utility District and the Melissa ISD to conduct the May 5, 2018 General Election for the City of Melissa.

Vote: 6/0/0

ITEM #5

Motion was made by Anthony Figueroa and seconded by Chad Taylor 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 10 (Traffic Control), Article 10.1000 (Truck Route), Section 10.1003 (Unlawful Acts/Exemptions); modifying certain regulations relating to commercial truck traffic; 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

The following citizens were present and in favor of this item:

Christopher & Tammy Elliott – 3008 Hickory Ridge, Melissa, TX

Jared Entzminger -2911 Aspen, Melissa, TX

Tom & Janice Farmer-3014 Hickory Ridge, Melissa, TX

Nancy Hrvatin-3103 Whispering Pine Blvd, Melissa, TX

Bob & Suzanne Meyer-3015 Hickory Ridge, Melissa, TX

ITEM #6

Recess into Closed Session 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: Abs A0339 Jacob Gragg Survey, Tract 45; 24.9520 acres.

Council opted not to go into Closed Session.

ITEM #7

Motion was made by Chad Taylor and seconded by Craig Ackerman to adopt a Resolution authorizing the City Manager to execute the Purchase Agreement between the Country Ridge Property Owners' Association and the City of Melissa for the purchase of 25.0± acres of land.

Vote: 6/0/0

ITEM #8 (Addendum to Original Agenda)

Motion was made by Craig Ackerman and seconded by Stacy Jackson to adopt a Resolution authorizing the City Manager to execute the Development Agreement with Hillwood regarding the Liberty Way Water Line.

Vote: 6/0/0

ITEM #9

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

ITEM #10

Motion was made by Chad Taylor and seconded by Stacy Jackson to adjourn at 6:16 p.m.

Vote: 6/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary