

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
FEBRUARY 14, 2017
6:00 p.m.**

REGULAR MEETING

Mayor Greer called the meeting to order at 6:04 p.m.

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

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 Anthony Figueroa to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the January 24, 2017 regular meeting and work session.
2. Consider and act upon a Resolution authorizing the Mayor to appoint certain members to the Melissa Community and Economic Development Corporation (4B).

Vote: 6/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: No Comments.

ITEM #2

Motion was made by Tom Stevens and seconded by Anthony Figueroa to continue the public hearing from January 24, 2017, to hear concerns, for or against, a request to rezone 197.11 acres, more or less, situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas from Agricultural (A) and Single-Family Residential District-3 (SF-3) to Planned Development–SF-3 consisting of 197.11 acres, more or less, situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located south and east of the intersection of Melissa Road & Milrany Lane, Melissa, Collin County, Texas. **Applicant: MA Partners, LLC/Kimley Horn.** The public hearing was opened at 6:07 p.m.

Vote: 6/0/0

There being no comments and upon a motion by Tom Stevens and a second by Anthony Figueroa, the public hearing was closed at 6:08 p.m.

Vote: 6/0/0

ITEM #3

Motion was made by Jay Northcut and seconded by Tom Stevens to act upon the recommendation from Planning and Zoning to adopt the Ordinance rezoning 197.11 acres, more or less, situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas from Agricultural (A) and Single-Family Residential District-3 (SF-3) to Planned Development–SF-3 consisting of 197.11 acres, more or less, situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and

generally located south and east of the intersection of Melissa Road & Milrany Lane, Melissa, Collin County, Texas; with the caveat that the minimum house size for the 6,500 foot lots default to the minimum square footage for house size.

Councilman Figueroa stated that he had been advised by his constituents that they were not in favor of the smaller lot dimensions as depicted in the plans for Meadow Run and felt that the minimum standard of 7800 should be applied.

Vote: 5/1/0 (Mr. Figueroa voted against)

ITEM #4

Motion was made by Anthony Figueroa and seconded by Nicco Warren to accept the resignation of Tom Stevens from the City of Melissa City Council, Place 5 effective February 14, 2017.

Vote: 6/0/0

ITEM #5

Motion was made by Tom Stevens and seconded by Jay Northcut to adopt an Ordinance ordering a Special Election to be administered by the Collin County Elections Administrator on May 6, 2017, for the purpose of filling a vacancy in the office of City Council, Place No. 5, resulting from the resignation of Council Member Tom Stevens; executing the election Contract with Collin County; designating early voting polling places 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 and officials; authorizing the Mayor and City Secretary to take all actions necessary to comply with applicable election laws; to execute any contracts related to the Election; and providing a savings/repealing clause, severability clause and an effective date.

Vote: 6/0/0

ITEM #6

Motion was made by Nicco Warren and seconded by Tom Stevens to adopt a Resolution authorizing the City Manager to execute the amended and restated interlocal agreement between Collin County and the City of Melissa concerning the design and construction of Throckmorton Road from east of SH 5 to Sherley Lane; 2007 Bond Project # 07-050; 2016 funding.

Vote: 6/0/0

ITEM #7

Motion was made by Anthony Figueroa and seconded by Jay Northcut to adopt a Resolution authorizing the City Manager to enter into an agreement with the Melissa Area Chamber of Commerce authorizing the use of fireworks at the June 24, 2017 Celebration of Freedom event contingent upon the involvement of the City of Melissa's Fire Chief as it relates to fire safety; and the donation of \$10,000 toward the fireworks show at the Celebration of Freedom.

Vote: 6/0/0

ITEM #8

Motion was made by Stacy Jackson and seconded by Tom Stevens to adopt a Resolution authorizing the City Manager to execute an Intergovernmental Joint Use and Lease Agreement between the City of Melissa and the Melissa Independent School District.

Vote: 6/0/0

ITEM #9

Motion was made by Tom Stevens and seconded by Jay Northcut to 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: 2302 McKinney Street, Melissa, TX.

Vote: 6/0/0

Councilman Figueroa had to leave the meeting at 6:26 p.m. and did not return.

ITEM #10

Motion was made by Jay Northcut and seconded by Tom Stevens to reconvene into open session at 6:47 p.m. No action was taken as a result of the closed session. No action was taken as a result of the closed session.
Vote: 5/0/0

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.

ITEM #12

Motion was made by Tom Stevens and seconded by Stacy Jackson to adjourn at 6:47 p.m.
Vote: 5/0/0

ATTEST:

Reed Greer, Mayor

Linda Bannister, City Secretary