

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
MARCH 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, Chad Taylor, Nicco Warren, Jay Northcut and Anthony Figueroa. Tom Stevens was absent.

Prayer was given by Anthony Figueroa.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

Motion was made by Nicco Warren and seconded by Anthony Figueroa to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the February 28, 2017 regular meeting and work session.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: No Comments.

ITEM #2

Mayor Greer presented a Proclamation designating the week of March 19-25, 2017, as Poison Prevention Week in Melissa.

ITEM #3

Motion was made by Chad Taylor and seconded by Nicco Warren to adopt a Resolution confirming the City of Melissa's support of the development of a 2017 Collin County Bond program that would allocate funding to the development of a LARs system (Limited Access Roadway System) in Collin County

Vote: 6/0/0

ITEM #4

Motion was made by Nicco Warren and seconded by Chad Taylor to adopt a Resolution authorizing the City Manager to execute the Professional Services Contract Agreements with H&F Consulting, Inc., and Kimley-Horn & Associates for Melissa's Capital Improvement Program, Work Order #32 – 2017 Water System Modeling Update.

Vote: 6/0/0

ITEM #5

Consider and take action, if necessary, as a result of the Closed Session during the Work Session:

Motion was made by Anthony Figueroa and seconded by Chad Taylor to authorize the City Manager to move forward with the agreement on the 2302 McKinney Street Property.

Vote: 6/0/0

Motion was made by Jay Northcut and seconded by Anthony Figueroa to decline the offers on the Cooper Street property, Melissa Original Donation, Block 5, Lot 15, 16 and 17 and the 2700 Erwin Street property and to decline any future offers until such time that the Melissa Industrial and Economic Development Corporation has completed their conceptual plans for the Downtown Overlay District.

Vote: 6/0/0

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 Jay Northcut and seconded by Nicco Warren to adjourn at 6:16 p.m.

Vote: 6/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary