

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
MARCH 27, 2018
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, Craig Ackerman, Anthony Figueroa, Jay Northcut and Nicco Warren.

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 Nicco Warren to approve the following Consent Agenda items:

1. Consider and act upon approval of the minutes from the March 13, 2018 regular meeting and work session.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: There were no comments.

ITEM #2

Motion was made by Nicco Warren and seconded by Anthony Figueroa to accept the City of Melissa's Audit report as presented by Mike Brooks of BrooksWatson & Co., PLLC.

Vote: 7/0/0

ITEM #3

Motion was made by Craig Ackerman and seconded by Chad Taylor to open a Public Hearing at 6:13 p.m. to hear comments, for or against, a request to adopt an Ordinance granting a Specific Use Permit (SUP) allowing the use of fiber cement siding on the exterior elevations of a proposed structure located on 0.396± acres of land, being a replat of Lots 1, 2 and 3, Block 34 of the Melissa Original Donation, Melissa, Collin County, Texas and generally located at the southeast corner of the intersection of Sherman Street and Harrison Street. **Applicant: Joseph Armstrong.**

Vote: 7/0/0

There being no comments, a motion was made by Craig Ackerman and seconded by Chad Taylor to close the Public Hearing at 6:15 p.m.

Vote: 7/0/0

ITEM #4

Motion was made by Chad Taylor and seconded by Nicco Warren to act upon the recommendation from Planning and Zoning Commission regarding the adoption of an Ordinance granting a Specific

Use Permit (SUP) allowing the use of fiber cement siding on the exterior elevations of a proposed structure located on 0.396± acres of land, being a replat of Lots 1, 2 and 3, Block 34 of the Melissa Original Donation, Melissa, Collin County, Texas and generally located at the southeast corner of the intersection of Sherman Street and Harrison Street.

Vote: 7/0/0

ITEM #5

Councilman Stacy Jackson recused himself from Items 5, 6 7 and 8 due to a conflict of interest. Paperwork was filed with the City Secretary and Mr. Jackson left the Council Chambers at 6:17 p.m.

Motion was made by Jay Northcut and seconded by Craig Ackerman to open a Public Hearing at 6:17 p.m. to hear comments, for or against, a request to amend Ordinance No. 17-21, a Planned Development Rezoning Ordinance for the purpose of amending Exhibit B “Development Standards” applicable to the following: 197.098+ acres of land situated in the William Sanders Survey, Abstract No. 867, Melissa, Collin County, Texas and generally located at the southeast corner of the intersection of Milrany Lane and E. Melissa Road, Melissa, TX. **Applicant: Devco-Meadow Run, LLC.**

Vote: 6/0/0

Motion was made by Nicco Warren and seconded by Anthony Figueroa to close the Public Hearing at 6:19 p.m.

Vote: 6/0/0

ITEM #6

Motion was made by Nicco Warren and seconded by Craig Ackerman to act upon the recommendation from Planning and Zoning Commission regarding the approval a request to amend Ordinance No. 17-21, a Planned Development Rezoning Ordinance for the purpose of amending Exhibit B “Development Standards” applicable to the following: 197.098+ acres of land situated in the William Sanders Survey, Abstract No. 867, Melissa, Collin County, Texas and generally located at the southeast corner of the intersection of Milrany Lane and E. Melissa Road, Melissa, TX.

Vote: 6/0/0

ITEM #7

Motion was made by Craig Ackerman and seconded by Jay Northcut to act upon recommendation from Planning and Zoning Commission regarding the approval of the Meadow Run, Phase I Final Plat, consisting of 45.747 acres and being 145 single-family residential lots and 7 HOA lots situated in the William Sanders Survey, Abstract No. 867, Melissa, Collin County, Texas and generally located at the southeast corner of the intersection of Milrany Lane and E. Melissa Road, Melissa, TX. Applicant: Devco-Meadow Run, LLC.

Vote: 6/0/0

ITEM #8

Motion was made by Chad Taylor and seconded by Anthony Figueroa to act upon recommendation from Planning and Zoning Commission regarding approval of the Meadow Run, Phase 2 Final Plat, consisting of 51.520 acres of land and being 149 single-family residential lots and 2 HOA lots situated in the William Sanders Survey, Abstract No. 867, Melissa, Collin County, Texas and

generally located approximately 0.74 miles from the southeast corner of the intersection of E. Melissa Road and Milrany Lane, Melissa, TX.

Vote: 6/0/0

Councilman Jackson returned to the Council Chambers at 6:23 p.m.

ITEM #9

Motion was made by Craig Ackerman and seconded by Nicco Warren to open a Public Hearing at 6:24 p.m. to hear comments, for or against, the voluntary annexation of 24.952+ acres of land located in the Jacob Gragg Survey, Abstract 339, Tract 46 and more particularly located at 4252 Park Lane, Melissa, Collin County, TX.

Vote: 7/0/0

Motion was made by Nicco Warren and seconded by Anthony Figueroa to close the Public Hearing at 6:25 p.m.

Vote: 7/0/0

ITEM #10

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 #11

Motion was made by Anthony Figueroa and seconded by Nicco Warren to adjourn at 6:25 p.m.

Vote: 7/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary