

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
APRIL 10, 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, Chad Taylor, Craig Ackerman, Anthony Figueroa, Jay Northcut and Nicco Warren.

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 Anthony Figueroa to approve the following Consent Agenda items:

1. Consider and act upon approval of the minutes from the March 27, 2018 regular meeting and work session.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: There were no comments.

ITEM #2

Presentation by Chief Duane Smith to Sgt. Ed Dixon, recognizing him for his years of service to the City of Melissa Police Department.

ITEM #3

Chief Duane Smith recognized members of the Melissa Rotary Club for their \$500 contribution to “Drive Like Your Kids Live Here” campaign.

ITEM #4

Chief Smith announced that the Melissa Police Department achieved a Re-Recognized status by the Texas Police Chiefs Association Foundation’s Best Practices Recognition Program.

ITEM #5

Motion was made by Craig Ackerman and seconded by Stacy Jackson to open a Public Hearing at 6:16 p.m. to hear comments, for or against, the voluntary annexation of 23.095± 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

There being no comments and upon a motion by Chad Taylor and second by Craig Ackerman the Public Hearing was closed at 6:17 p.m.

Vote: 7/0/0

ITEM #6

Motion was made by Nicco Warren and seconded by Chad Taylor to adopt an Ordinance of the City Council of the City of Melissa, Texas, annexing, on application of the landowner, an area of land consisting of 23.095±

acres of land located in the Jacob Gragg Survey, Abstract No. 339, Collin County, Texas, generally located at 4252 Park Lane, Melissa, Texas 75454; extending the boundary limits of the City of Melissa to include said area of land within the City of Melissa city limits; providing that the owners and inhabitants of the subject area of land shall be entitled to the rights and privileges of other citizens of the City of Melissa and shall be bound by the acts and ordinances now in effect and hereinafter adopted; authorizing execution of the Annexation Service Plan Agreement; providing for a penalty for a violation of this ordinance and Melissa's Zoning Ordinance, Ordinance No. 92-08; providing a savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 7/0/0

ITEM #7

Motion was made by Craig Ackerman and seconded by Nicco Warren to adopt an of the City Council of the City of Melissa, Texas, amending Melissa's Code of Ordinances, Ordinance No. 92-04, as amended, Appendix A (Melissa Fee Schedule), Section 6.00 (Permit and Inspection Fees) to authorize the acceptance of payment of a City permit or inspection fee, fine or other cost by credit card or e-check; establishing processing fees to be collected at the point of sale for the use of a credit card or e-check to pay a City permit or inspection fee, fine or other cost; providing for the collection of a service charge if, for any reason, a payment by credit card or e-check is not honored by the company on which funds are drawn; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 7/0/0

ITEM #8

Motion was made by Chad Taylor and seconded by Anthony Figueroa to adopt a Resolution authorizing the City Manager to execute the Professional Services Agreement with Public Management, Inc. for grant management of the outdoor warning sirens.

Vote: 7/0/0

ITEM #9

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 #10

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

Vote: 7/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary