

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
MAY 9, 2017
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, Nicco Warren, Jay Northcut and Anthony Figueroa. Tom Stevens was absent.

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 April 11, 2017 regular meeting and work session and the April 25, 2017 work session.
2. Consider and act upon an Ordinance of the City of Melissa approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corporation., Mid-Tex Division regarding the company's 2017 Rate Review Mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring reconciliation and rate adjustments if Federal Income Tax Rates change; terminating the RIM terms and condition; requiring the company to reimburse ACSC's reasonable ratemaking expenses.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: Don Cardwell
3632 CR 413
Melissa, TX 75454
972-877-1920

Mr. Cardwell spoke in opposition of the Stiff Creek Sewer

ITEM #2

Mayor Greer presented a Proclamation designating the week of May 7-13, 2017 as Public Service Recognition Week.

ITEM #3

Motion was made by Chad Taylor and seconded by Jay Northcut to adopt a Resolution authorizing the City Manager to execute the contract with Conventions, Sports & Leisure International (CSL) to provide a naming rights analysis for the sports complex.

Vote: 6/0/0

ITEM #4

Motion was made by Chad Taylor and seconded by Anthony Figueroa to adopt a Resolution authorizing the City Manager to execute an Encroachment License Agreement between the City of Melissa and Hillwood Development Corporation.

Vote: 6/0/0

ITEM #5

Motion was made by Anthony Figueroa and seconded by Nicco Warren to adopt a Resolution authorizing the City Manager to award the contract for Throckmorton Road Capital Improvements Project to Mario Sinacola.

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 6:20 p.m.

Vote: 6/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary