

**MINUTES  
CITY OF MELISSA CITY COUNCIL  
REGULAR MEETING  
JUNE 13, 2017  
6:00 p.m.**

**REGULAR MEETING**

Mayor Greer called the meeting to order at 6:03 p.m.

Council members present were: Stacy Jackson, Chad Taylor, Nicco Warren, Jay Northcut and Craig Ackerman and Anthony Figueroa.

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 Chad Taylor, to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the May 23, 2017 regular meeting and work session.

Vote: 7/0/0

**REGULAR AGENDA**

**ITEM #1**

Citizen Comments:

**ITEM #2**

Motion was made by Nicco Warren and seconded by Craig Ackerman to adopt an Ordinance authorizing the issuance and sale of City of Melissa, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2017; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

Vote: 7/0/0

**ITEM #3**

Motion was made by Nicco Warren and seconded by Chad Taylor to adopt an Ordinance authorizing the issuance and sale of City of Melissa, Texas, General Obligation Bonds, Series 2017; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

Vote: 7/0/0

**ITEM #4**

Motion was made by Chad Taylor and seconded by Jay Northcut to adopt a Resolution adopting the Severe Thunderstorm Residential Permitting Policy for the City of Melissa.

Vote: 7/0/0

**ITEM #5**

Motion was made by Anthony Figueroa and seconded by Chad Taylor to adopt an Ordinance of the City Council of the City of Melissa, Texas, amending Melissa's Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 2 (Animal Control), Article 2.800 (Limitation on Numbers of Certain Animals); modifying certain regulations governing the keeping or harboring of fowl; 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 #6**

Motion was made by Anthony Figueroa and seconded by Craig Ackerman to adopt a Resolution amending the Melissa Community and Economic Development (4B) Corporations' by-laws.

Vote: 7/0/0

**ITEM #7**

Motion was made by Craig Ackerman and seconded by Stacy Jackson to recess into Closed Session at 6:26 p.m. to wit:

- a. Section 551.072: To deliberate regarding the purchase, exchange, lease and/or value of real estate property regarding:
  - i. Abs A0339 Jacob Gragg Survey, Tract 45; 24.9520 acres.

Vote: 7/0/0

**ITEM #8**

Motion was made by Craig Ackerman and seconded by Anthony Figueroa to reconvene into Open Session at 6:49 p.m.

Vote: 7/0/0

Motion was made by Craig Ackerman and seconded by Nicco Warren to authorize the City Manager to proceed with the Letter of Intent as mention in the Closed Session.

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 Taken

**ITEM #10**

Motion was made by Chad Taylor and seconded by Jay Northcut to adjourn at 6:50 p.m.

Vote: 7/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary