

**MINUTES  
CITY OF MELISSA CITY COUNCIL  
REGULAR MEETING  
JULY 25, 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, Craig Ackerman, Anthony Figueroa, Jay Northcut and Nicco Warren. Chad Taylor 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 July 11, 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 declaring the month of July as Smart Irrigation Month for the City of Melissa. Erin Mynatt received the proclamation.

**ITEM #3**

Motion was made by Nicco Warren and seconded by Craig Ackerman to open a Public Hearing at 6:05 p.m. to hear comments, for or against, a request for rezone - Agriculture ("A") to General Commercial ("C-2") consisting of 4.53 acres, more or less, situated in the W. M. Fitzhugh Survey, Abstract No. 319, City of Melissa, Collin County, Texas and generally located approximately 0.20 miles south and west of the intersection of State Highway 121 and Miller Road, Melissa, Texas.

**Applicant: Pinnacle Montessori Franchise, LLC**

Vote: 6/0/0

Speaking in favor of the zoning case was: Roland Foerster  
5110 CR 424  
Anna, TX 75409

Motion was made by Craig Ackerman and a second by Nicco Warren to close the Public Hearing at 6:07 p.m.

Vote: 6/0/0

**ITEM #4**

Motion was made by Anthony Figueroa and seconded by Jay Northcut to act upon the recommendation from Planning and Zoning to adopt an Ordinance rezoning property from Agriculture (“A”) to General Commercial (“C-2”) consisting of 4.53 acres, more or less, situated in the W. M. Fitzhugh Survey, Abstract No. 319, City of Melissa, Collin County, Texas and generally located approximately 0.20 miles south and west of the intersection of State Highway 121 and Miller Road, Melissa, Texas.

Vote: 6/0/0

**ITEM #5**

Motion was made by Jay Northcut and seconded by Craig Ackerman to open a Public Hearing at 6:08 p.m. to hear concerns, for or against, a request for rezone - Agriculture (“A”) to Specific Use Permit with Industrial Zoning (“I”) consisting of 38.8 acres, more or less, situated in the Meredith Hart Survey, Abstract No. 371, City of Melissa, Collin County Texas and generally located west of Telephone Road/County Road 275 approximately 0.20 miles north and west of the intersection of US Highway 75 and Telephone Road/County Road 275, Melissa, Texas. **Applicant: Davis Redi-Mix**

Vote: 6/0/0

Speaking in opposition of Items 5, 6 and 7 was: Don Blackwood, Attorney for  
Wilson Family Testamentary Trust  
3838 Oaklawn Ave., Suite 810  
Dallas, TX 75219

Motion was made by Craig Ackerman and seconded by Nicco Warren to close the Public Hearing at 6:13 p.m.

Vote: 6/0/0

**ITEM #6**

Motion was made by Jay Northcut and seconded by Anthony Figueroa to act upon the recommendation of Planning and Zoning regarding the request for rezone - Agriculture (“A”) to Specific Use Permit with Industrial Zoning (“I”) consisting of 38.8 acres more or less situated in the Meredith Hart Survey, Abstract No. 371, City of Melissa, Collin County Texas and generally located west of Telephone Road/County Road 275 approximately 0.20 miles north and west of the intersection of US Highway 75 and Telephone Road/County Road 275, Melissa, Texas.

Councilman Warren asked that Mr. Northcut clarify that he was making the motion to deny the request at the recommendation of Planning and Zoning Commission. Mr. Northcut accepted the clarification and Mr. Figueroa amended his second to accept the clarification to deny the request.

Vote: 6/0/0

**ITEM #7**

Motion was made by Jay Northcut and seconded by Anthony Figueroa to act upon the recommendation from Planning and Zoning to deny the Preliminary Engineering Site Plan - 38.8 acres, more or less, situated in the Meredith Hart Survey, Abstract No. 371, City of Melissa, Collin County Texas and generally located west of Telephone Road/County Road 275 approximately 0.20 miles north and west of the intersection of US Highway 75 and Telephone Road/County Road 275, Melissa, Texas. **Applicant: Davis Redi-Mix**

Vote: 6/0/0

**ITEM #8**

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 #9**

Motion was made by Craig Ackerman and seconded by Nicco Warren to adjourn at 6:17 p.m.

Vote: 6/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary