

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
AUGUST 8, 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, Craig Ackerman, Nicco Warren, Jay Northcut and Anthony Figueroa,

Prayer was given by Stacey Piyakhun.

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 25, 2017 regular meeting and work session.
2. Consider and act upon accepting the resignation of Mike Hutchins from the Planning and Zoning Commission effective immediately.
3. Consider and act upon a Resolution appointing David Jones to the Planning and Zoning Commission.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: No Comments

ITEM #2

Mayor Greer presented a Proclamation declaring the week of September 18 through 22, 2017 as Constitution Week.

ITEM #3

Councilman Nicco Warren recused himself from Item #3 stating a conflict of interest due to the fact he is on the building committee for the Melissa United Methodist Church. Mr. Warren filed the Conflict of Interest form with the City Secretary and left the Council Chambers at 6:07 p.m.

Motion was made by Stacy Jackson and seconded by Craig Ackerman to open a Public Hearing at 6:08 p.m. to hear comments, for or against, the proposed voluntary annexation by the City of Melissa of the area of land consisting of 6.000± acres in the David E.W. Babb Survey, Abstract No. 33, Collin County, Texas and generally located on the west side of McKinney Street approximately .30 mile north of the intersection of McKinney Street and Pennsylvania Avenue, Melissa, Collin County, Texas. **Applicant: Melissa United Methodist Church.**

Vote: 6/0/0

Speaking in favor of the annexation case were: Stacey Piyakhun
2104 E. Graves St.
Melissa, TX 75454

Bill Perman
131 South Tennessee
McKinney, TX 75069

Motion was made by Jay Northcut and a seconded by Chad Taylor to close the Public Hearing at 6:10 p.m.
Vote: 6/0/0

Councilman Warren returned to the Council Chambers at 6:11 p.m.

ITEM #4

Motion was made by Chad Taylor and seconded by Craig Ackerman to adopt a Resolution accepting the 2017 Certified Appraisal Roll and approving the Certification of Anticipated Collection and Excess Collection.
Vote: 7/0/0

ITEM #5

Motion was made by Nicco Warren and seconded by Stacy Jackson to adopt a Resolution accepting the 2017 Effective Tax Rate and Rollback Tax Rate.
Vote: 7/0/0

ITEM #6

A record vote was taken on the 2017 Tax Rate as follows.

AUGUST 8, 2017

CONSIDER PROPOSED TAX RATE AND TAKE A RECORD VOTE

PROPOSED FISCAL YEAR 2017-2018 TAX RATE IS \$.61 PER \$100 OF PROPERTY VALUATION.

THIS RATE HAS BEEN THE SAME FOR TEN YEARS

Record Vote:

STACY JACKSON	<u> X </u>	FOR	_____	AGAINST	_____	PRESENT and not voting
CHAD TAYLOR	<u> X </u>	FOR	_____	AGAINST	_____	PRESENT and not voting
NICCO WARREN	<u> X </u>	FOR	_____	AGAINST	_____	PRESENT and not voting
CRAIG ACKERMAN	<u> X </u>	FOR	_____	AGAINST	_____	PRESENT and not voting
JAY NORTHCUT	<u> X </u>	FOR	_____	AGAINST	_____	PRESENT and not voting
ANTHONY FIGUEROA	<u> X </u>	FOR	_____	AGAINST	_____	PRESENT and not voting
REED GREER	<u> X </u>	FOR	_____	AGAINST	_____	PRESENT and not voting

ITEM #7

Motion was made by Anthony Figueroa and seconded by Chad Taylor to adopt a Resolution setting a Public Hearing for August 22, 2017 at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Ave., Melissa, Texas, for discussion regarding the FY 2017-2018 City of Melissa Budget

Vote: 7/0/0

ITEM #8

Motion was made by Anthony Figueroa and seconded by Nicco Warren to adopt a Resolution setting a Public Hearings for August 22, 2017 at 6:00 p.m. and August 29, 2017 at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Avenue, for discussion regarding the 2017 Tax Rate for the City of Melissa.

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

Vote: 7/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary