

**MINUTES
CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
AUGUST 29, 2017
6:00 p.m.**

REGULAR MEETING

Mayor Greer called the meeting to order at 6:04 p.m.

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

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 August 22, 2017 regular meeting and work session.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: No Comments

ITEM #2

Motion was made by Craig Ackerman and seconded by Chad Taylor to open a Public Hearing at 6:06 p.m. to hear comments regarding the FY 2017 tax rate.

Vote: 7/0/0

There being no comments, a motion was made by Nicco Warren and seconded by Stacy Jackson to close the public hearing at 6:06 p.m.

Vote: 7/0/0

ITEM #3

Motion was made by Jay Northcut and seconded by Craig Ackerman to adopt a Resolution of the City Council of the City of Melissa, Texas, hereby authorizing the City Manager to execute the Project Funding Agreement between the City of Melissa and the Melissa Community and Economic Development Corporation (4B) for park development.

Vote: 7/0/0

ITEM #4

Motion was made Nicco Warren and seconded by Anthony Figueroa to adopt a Resolution authorizing the City Manager to execute the Termination agreement between the City of Melissa and the Melissa Community and Economic Development Corporation (4B) regarding participation

in Melissa's construction of a sanitary sewer system for the Throckmorton Creek and Trinity River Drainage Basins

Vote: 7/0/0

ITEM #5

Motion was made by Chad Taylor and seconded by Stacy Jackson to adopt a Resolution authorizing the City Manager to execute the Interlocal Agreement between the City of Melissa and the Melissa Industrial and Economic Development Corporation (4A) concerning the Davis Road Capital Improvement Project.

Vote: 7/0/0

ITEM #6

Motion was made by Anthony Figueroa and seconded by Nicco Warren to adopt a Resolution authorizing the City Manager to execute the First Amendment to the Interlocal Agreement ("First Amendment") by and between the Melissa Industrial and Economic Development Corporation ("MIEDC") and the City of Melissa, Texas for the construction of a sanitary sewer system for the Throckmorton Creek and Trinity River Drainage Basins.

Vote: 7/0/0

ITEM #7

Motion was made by Craig Ackerman and seconded by Anthony Figueroa 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 14 (Parks and Recreation) to adopt Article 14.400 (Park Regulations and Procedures), Article 14.500 (Park Facility Permitting, Use and Rental Regulations) and Article 14.600 (Athletic Facility Regulations and Procedures); 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 Anthony Figueroa and seconded by Craig Ackerman to adopt a Resolution authorizing the City Manager to execute the Interlocal Agreement between the City of Melissa and the customer cities of the North Texas Municipal Water District Regional Wastewater System regarding the Regional Capacity, Management, Operations and Maintenance (RCMOM) Program.

Vote: 7/0/0

ITEM #9

Motion was made by Chad Taylor and seconded by Jay Northcut to adopt a Resolution authorizing the City Manager to execute the Fourth Amendment to the Tower Site Lease Agreement ("Fourth Amendment") between the City of Melissa, Texas, a home-rule municipality, ("Landlord"), and T-Mobile West, LLC.

Vote: 7/0/0

ITEM #10

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 #14

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

Vote: 7/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary