

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
SEPTEMBER 12, 2017
6:00 p.m.**

REGULAR MEETING

Mayor Greer called the meeting to order at 6:00 p.m.

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

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 August 29, 2017 special called meeting and work session.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: There were no comments.

ITEM #2

Councilman Nicco Warren recused himself from this item due to a conflict of interest. Paperwork was filed with the City Secretary. Mr. Warren left the Council Chambers at 6:03 p.m.

Motion was made by Chad Taylor and seconded by Anthony Figueroa to adopt an Ordinance of the City Council of the City of Melissa, Texas, annexing, on application of the landowner, an area of land consisting of 6.000± acres in the David E.W. Babb Survey, Abstract No. 33, Collin County, Texas; extending the boundary limits of the City of Melissa to include said area of land within the City of Melissa City limits; providing that the owners and inhabitants of the above-described area of land shall be entitled to the rights and privileges of other citizens of the City of Melissa and shall be bound by the acts and ordinances now in effect and hereinafter adopted; adopting a service plan; providing for a penalty for a violation of this ordinance and Melissa's Comprehensive Zoning Ordinance, Ordinance No. 92-08; providing a savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 5/0/0

Mr. Warren returned to the Council Chambers at 6:04 p.m.

ITEM #3

A record vote was taken in favor of adopting the budget for Fiscal Year 2017-2018.

CONSIDER PROPOSED FY 2017-18 BUDGET AND TAKE A RECORD VOTE

Record Vote:

STACY JACKSON	<input type="checkbox"/>	FOR	<input type="checkbox"/>	AGAINST	<input type="checkbox"/>	PRESENT and not voting
CHAD TAYLOR	<input checked="" type="checkbox"/>	FOR	<input type="checkbox"/>	AGAINST	<input type="checkbox"/>	PRESENT and not voting
NICCO WARREN	<input checked="" type="checkbox"/>	FOR	<input type="checkbox"/>	AGAINST	<input type="checkbox"/>	PRESENT and not voting
CRAIG ACKERMAN	<input checked="" type="checkbox"/>	FOR	<input type="checkbox"/>	AGAINST	<input type="checkbox"/>	PRESENT and not voting
JAY NORTHCUT	<input checked="" type="checkbox"/>	FOR	<input type="checkbox"/>	AGAINST	<input type="checkbox"/>	PRESENT and not voting
ANTHONY FIGUEROA	<input checked="" type="checkbox"/>	FOR	<input type="checkbox"/>	AGAINST	<input type="checkbox"/>	PRESENT and not voting
REED GREER	<input checked="" type="checkbox"/>	FOR	<input type="checkbox"/>	AGAINST	<input type="checkbox"/>	PRESENT and not voting

Stacy Jackson was absent and therefore did not vote.

ITEM #4

Motion was made by Nicco Warren and seconded by Craig Ackerman to adopt an Ordinance levying the tax rate for the City of Melissa for the 2017 Tax Year.

Vote: 6/0/0

ITEM #5

Motion was made by Jay Northcut and seconded by Anthony Figueroa that the property tax rate be increased by the adoption of a tax rate of 0.610000, which is effectively an 11.06 percent increase in the tax rate.

Vote: 6/0/0

ITEM #6

Motion was made by Chad Taylor and seconded by Nicco Warren to adopt an Ordinance approving the 2017-18 Budget for the Melissa Industrial and Economic Development Corporation (4A).

Vote: 6/0/0

ITEM #7

Motion was made by Anthony Figueroa and seconded by Nicco Warren to adopt an Ordinance approving the 2017-18 Budget for the Melissa Community and Economic Development Corporation (4B).

Vote: 6/0/0

ITEM #8

Motion was made by Craig Ackerman and seconded by Jay Northcut 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 11 (Utilities and Solid Waste) and Appendix A (Melissa Fee Schedule), Section 20.00 (Water and Sewer Rates) and Section 21.00 (Meter Reread Fee; Service Call Fee; Water Meter and Equipment Fee; Meter Installation Fee); providing a savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 6/0/0

ITEM #9

Motion was made by Chad Taylor and seconded by Craig Ackerman to adopt an Ordinance of the City Council of the City of Melissa, Texas, temporarily reducing the maximum speed limit on a designated section of State Highway 121 in the City of Melissa, Collin County, Texas, during construction; providing for notification of the maximum speed limit by the installation of signs and markers to regulate vehicular speed on the designated highway; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 6/0/0

ITEM #10

Motion was made by Nicco Warren and seconded by Craig Ackerman to adopt a Resolution of the City Council of the City of Melissa, Texas, granting a petition for voluntary annexation and setting October 24, 2017 at 6:00 p.m. for two public hearings on the proposed voluntary annexation by the City of Melissa of the area of land consisting of 97.78± acres in the J. Gregg Survey, Abstract No. 339, and the D. Babb Survey, Abstract No. 33, Collin County, Texas; authorizing and directing the City Manager, or his designee, to: (1) provide the required written notifications to the property owners and any applicable public and private entities and railroad companies; (2) notify the public of such public hearings; (3) offer any pre-annexation agreement, as required by law, or as the city manager deems appropriate, as he solely determines; and (4) execute any pre-annexation agreement described herein; providing for the City Council's determination of the area to be annexed by the City of Melissa; and providing for an effective date.

Vote: 6/0/0

ITEM #11

Motion was made by Anthony Figueroa and seconded by Chad Taylor to adopt a Resolution of the City Council of the City of Melissa, Texas, setting a date, time and place for public hearings on the proposed annexation by the City of Melissa of the following four areas of land: (1) Area 1, consisting of 12.667± acres in the D.E.W. Babb Survey, Abstract No. 33, Sheet 3, Tract 149, Collin County, Texas, (2) Area 2, consisting of 26.48± acres in the D.E.W Babb Survey, Abstract No. 33, Sheet 3, Tract 156, Collin County, Texas, (3) Area 3, consisting of 57.765± acres in the D.E.W. Babb Survey, Abstract No. 33, Sheet 3, Tract 32, Collin County, Texas, (4) Area 4, consisting of 40.076± acres in the John Fitzhugh Survey, Abstract No. 319, Tract 2, Collin County, Texas, and (5) Area 5,

consisting of 32.6112± acres in the Meredith Hart Survey, Abstract No. 371, Sheet 3, Tract 1, Collin County, Texas; authorizing and directing the City Manager, or his designee, to: (1) provide the required written notifications to the property owners and any applicable public and private entities and railroad companies; (2) notify the public of such public hearings; (3) offer any pre-annexation agreements, as required by law, or as the City Manager deems appropriate, as he solely determines; and (4) execute any pre-annexation agreement described herein; providing for the city council's determination of the areas to be annexed by the City of Melissa; and providing for an effective date.
Vote: 6/0/0

ITEM #12

Motion was made by Chad Taylor and seconded by Anthony Figueroa to approve the Melissa ISD's request for maximum anticipated occupancy load for the storm shelter for the North Creek Elementary School.

It was requested that the motion be amended to state that should, in the future, the maximum capacity exceed the anticipated numbers the City and ISD would revisit this item.

Mr. Taylor amended his motion to include the statement that should, in the future, the maximum capacity exceed the anticipated numbers the City and ISD would revisit this item.

Mr. Figueroa amended his second.

Vote: 6/0/0

ITEM #13

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 Craig Ackerman and seconded by Anthony Figueroa to adjourn at 6:28 p.m.

Vote: 6/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary