

**MINUTES  
CITY OF MELISSA CITY COUNCIL  
REGULAR MEETING  
SEPTEMBER 26, 2017  
6:00 p.m.**

**REGULAR MEETING**

Mayor Greer called the meeting to order at 6:15 p.m.

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

Prayer was given by Kris Melvin, First United Methodist Church of Melissa.

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 September 12, 2017 regular meeting and work session.

Vote: 7/0/0

**REGULAR AGENDA**

**ITEM #1**

Citizen Comments: There were no comments.

**ITEM #2**

Mayor Greer presented a proclamation to the Melissa Fire Department recognizing October 8-14, 2017 as Fire Prevention Week in Melissa.

**ITEM #3**

Motion was made by Anthony Figueroa and seconded by Chad Taylor to adopt upon an Ordinance of the City of Melissa, Texas amending Ordinance No. 16-34 (2016-2017 Budget), and approving the revised budget figures for Fiscal Year 2016-2017; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.

Vote: 7/0/0

**ITEM #4**

Motion was made by Chad Taylor and seconded by Craig Ackerman to adopt a Resolution authorizing the City Manager to execute the Letter of Engagement for auditing services between the City of Melissa and Brooks Watson & Co., PLC.

Vote: 7/0/0

### **ITEM #5**

Motion was made by Chad Taylor and seconded by Anthony Figueroa to open a Public Hearing at 6:27 p.m. to hear comments, for or against, 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 12 (Planning and Zoning), Article 12.100 (Planning and Zoning Commission), Section 12.105 (Officers) and Article 12.300 (Zoning Ordinance Adopted), Section 27-A (Landscape Regulations and Tree Preservation); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof. **Applicant: City of Melissa**

Vote: 7/0/0

Planning and Zoning continued their public hearing on September 21, 2017 and took no action except to request more information and clarification before acting on this ordinance. City Manager, Jason Little asked that the Council continue the public hearing until November 7, 2017 at which time the ordinance would be re-addressed.

Motion was made by Jay Northcut and seconded by Stacy Jackson to continue the public hearing until November 7, 2017 at 6:00 p.m.

Vote: 7/0/0

### **ITEM #6**

Motion was made by Chad Taylor and seconded by Anthony Figueroa to open a public hearing at 6:29 p.m. to hear concerns for or against a request for rezone - Agriculture ("A") to General Commercial ("C-2"): 6.000± acres of land situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, 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: First United Methodist Church of McKinney (Wayne Gooden)**

Councilman Nicco Warren recused himself from this item due to a conflict of interest. Paperwork was filed with the City Secretary and Mr. Warren left the meeting at 6:29 p.m.

There being no comments and upon a motion by Craig Ackerman and a second by Stacy Jackson, the public hearing was closed at 6:30 p.m.

Vote: 6/0/0

### **ITEM #7**

Motion was made by Anthony Figueroa and seconded by Jay Northcut to act upon recommendation from Planning and Zoning to adopt an ordinance rezoning- Agriculture ("A") to General Commercial ("C-2"): 6.000± acres of land situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, 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.

Vote: 6/0/0

Councilman Warren returned to the Council Chambers at 6:31p.m.

**ITEM #8**

Motion was made by Chad Taylor and seconded by Stacy Jackson to act upon a recommendation from Planning and Zoning to approve the replat of 10.98± acres, being lots 3R1 and 4R1 of the Melissa Industrial Park Addition situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the east side of State Highway 121 approximately 0.21 mile north of the intersection of State Highway 121 and Milrany Ln, City of Melissa, Collin County, Texas. **Applicant: Bill Perman–Cross Engineering**

Vote: 7/0/0

**ITEM #9**

Motion was made by Anthony Figueroa and seconded by Craig Ackerman to adopt a Resolution authorizing the City Manager to execute the contract with Questcare Medical Services, PLLC. for EMS Medical Control Services for the Melissa Fire Department.

Vote: 7/0/0

**ITEM #10**

Motion was made by Craig Ackerman and seconded by Nicco Warren to adopt a Resolution setting Tuesday, November 7, 2017 at 6:00 p.m., in a Special Called Meeting for a public hearing, to hear comments, for or against, the Capital Improvements Advisory Committee's recommended updates to the Capital Improvement Plan for the City of Melissa.

Vote: 7/0/0

**ITEM #11**

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 #12**

Motion was made by Nicco Warren and seconded by Stacy Jackson to adjourn at 6:38 p.m.

Vote: 7/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary