

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
OCTOBER 24, 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 Jay Northcut.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

Motion was made by Jay Northcut and seconded by Stacy Jackson to approve the following Consent Agenda items:

1. Consider and act upon approval of the minutes from the October 10, 2017 regular meeting and work session.

Councilman Ackerman stated that he would like to have the minutes corrected in order to reflect that his motion for Item #3 of the October 10, 2017 minutes should reflect that he wanted to review the fees for the synthetic turf fields verses the grass fields as it relates to tournament play. The minutes were corrected as instructed.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: There were no comments.

ITEM #2

Melissa ISD representatives, Keith Murphy and Duke Sparks presented Council and staff with Team Melissa shirts.

ITEM #3

Mayor Greer presented a Proclamation to the Melissa Municipal Court staff; Judge David Moore, Lorie Lambert and J. D. Collins, in recognition of Municipal Court Week, November 6-10, 2017.

ITEM #4

Motion was made by Craig Ackerman and seconded by Chad Taylor to adopt a Resolution amending the bylaws for the Melissa Community and Economic Development Corporation.

Vote: 7/0/0

ITEM #5

Motion was made by Stacy Jackson and seconded by Anthony Figueroa to open a public hearing at 6:13 p.m., to hear comments, for or against, voluntary annexing, on application of the landowners, an 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; 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.

Vote: 7/0/0

There being no comments and upon a motion by Craig Ackerman and a second by Nicco Warren, the public hearing was closed at 6:14 p.m.

Vote: 7/0/0

ITEM #6

Motion was made by Chad Taylor and seconded by Stacy Jackson to open a public hearing at 6:15 p.m. to hear comments, for or against, voluntary annexing, on application of the landowners, an 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; 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.

Vote: 7/0/0

There being no comments and upon a motion by Craig Ackerman and a second by Anthony Figueroa, the public hearing was closed at 6:15 p.m.

Vote: 7/0/0

ITEM #7

Motion was made by Jay Northcut and seconded by Anthony Figueroa to open a public hearing at 6:16 p.m. to hear comments, for or against, 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 John Fitzhugh Survey, Abstract No. 319, Tract 32, Collin County, Texas, and (4) Area 4, consisting of 40.076± acres in the John Fitzhugh Survey, Abstract No. 319, Tract 2, Collin County, Texas.

Vote: 7/0/0

The following person spoke:

Mike McGuire
Rockwall, TX

Motion was made by Nicco Warren and seconded by Anthony Figueroa to close the public hearing at 6:20 p.m.

Vote: 7/0/0

ITEM #8

Motion was made by Chad Taylor and seconded by Anthony Figueroa to adopt a Resolution authorizing the City Manager to execute the Interlocal Agreements between the City of Melissa and the cities of Howe, Texas and Van Alstyne, Texas to purchase the unused portion of their minimum take or pay water.

Vote: 7/0/0

ITEM #9

This item was removed from the agenda and not acted upon.

ITEM #10

Motion was made by Anthony Figueroa and seconded by Stacy Jackson to adopt an Ordinance adopting the 2017 Certified Tax Roll Jurisdiction Summary for the City of Melissa.

Vote: 7/0/0

ITEM #11

Motion was made by Jay Northcut and seconded by Craig Ackerman to adopt an Ordinance authorizing the posting of traffic signage along Pennsylvania at Melissa ISD request.

Discussion was held regarding the process of working with the ISD regarding future issues with signage. It was stated that the City would work with the ISD and the ISD police department when changing signage for school zones.

Vote: 7/0/0

ITEMS #12 and 13

Items 12 and 13 were not acted upon.

ITEM #14

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 #15

Motion was made by Anthony Figueroa and seconded by Chad Taylor to adjourn at 6:33 p.m.

Vote: 7/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary