

**MINUTES  
CITY OF MELISSA CITY COUNCIL  
REGULAR MEETING  
NOVEMBER 14, 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 24, 2017 regular meeting and work session, November 6, 2017 special called work session and November 7, 2017 regular meeting and work session.

Vote: 7/0/0

**REGULAR AGENDA**

**ITEM #1**

Citizen Comments: There were no comments.

**ITEM #2**

Motion was made by Craig Ackerman and seconded by Nicco Warren to adopt an Ordinance of the City Council of the City of Melissa, Texas, 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; providing a savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 7/0/0

**ITEM #3**

Motion was made by Chad Taylor and seconded by Anthony Figueroa to open a Public Hearing at 6:04 p.m. to hear comments, for or against, a request for a change in zoning classification -Agriculture

(A) to Planned Development (PD) consisting of 97.78± acres, situated in the J. Gragg Survey, Abstract No. 339, and the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas, heretofore zoned Agricultural District (A); providing that the tract is hereby rezoned and placed in the Planned Development-Single-Family Residential District-3 (PD-SF-3) Zoning Classification. **Applicant-Douglas Properties**

There being no comments, a motion was made by Nicco Warren and seconded by Craig Ackerman to close the Public Hearing at 6:11 p.m.

Vote: 7/0/0

**ITEM #4**

Motion was made by Nicco Warren and seconded by Jay Northcut to adopt an Ordinance of the City Council of the City of Melissa, Texas, amending Melissa's Zoning Ordinance, Ordinance No. 92-08, as amended, to rezone a tract of land consisting of 97.78± acres, situated in the J. Gragg Survey, Abstract No. 339, and the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas, heretofore zoned Agricultural District (A); providing that the tract is hereby rezoned and placed in the Planned Development-Single-Family Residential District-3 (PD-SF-3) Zoning Classification; describing the tract to be rezoned; with the exception that the 40 foot lots be extracted from the PD; 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 #5**

Motion was made by Chad Taylor and seconded by Stacy Jackson to adopt a Resolution authorizing the City Manager to execute the agreement with McCreary, Vaselka, Bragg & Allen, P.C. "MVBA", Attorneys at Law, for the Melissa Municipal Court's collection of outstanding warrants.

Vote: 7/0/0

**ITEM #6**

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 #7**

Motion was made by Anthony Figueroa and seconded by Chad Taylor to adjourn at 6:20 p.m.

Vote: 7/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary