

**MINUTES  
CITY OF MELISSA CITY COUNCIL  
REGULAR MEETING  
NOVEMBER 28, 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.

Prayer was given by 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 November 14, 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 Chad Taylor and seconded by Anthony Figueroa to adopt a Resolution of the City of Melissa, Texas, Supporting the Evaluation of Freeway Corridors in Eastern Collin County

Vote: 7/0/0

**ITEM #3**

Motion was made by Craig Ackerman and seconded by Stacy Jackson to adopt an Ordinance Authorizing the addition of Updated Service Credits to the Texas Municipal Retirement System.

Vote: 7/0/0

**ITEM #4**

Motion was made by Chad Taylor and seconded by Craig Ackerman to adopt an Ordinance annexing the following areas of land: 2.81± acres of land situated in the DEW Babb Survey, Abstract No.33, Sheet 3, Tract 149; and 26.48± acres of land situated in the DEW Babb Survey, Abstract No.33, Sheet 3, Tract 156, 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 #5**

Motion was made by Nicco Warren and seconded by Craig Ackerman to act upon recommendation from Planning and Zoning regarding the adoption of an Ordinance changing the zoning classification from Planned Development (PD) No. 04-05 to Planned Development (PD) No. 22-50, as amended: 71.421 acres, more or less, of land located in the David E. W. Babb Survey, Abstract No. 33, City of Melissa, Collin County Texas and generally located approximately 0.18 mile north and west of the intersection of State Highway 121 and Milrany Lane, and to require the amenity presentation from this meeting be made a part of this Ordinance as well as the addition of language requiring 1600 sq. ft. minimum house size.

Vote: 7/0/0

**ITEM #6**

Motion was made by Jay Northcut and seconded by Chad Taylor to adopt Resolution of the City Council of the City of Melissa, Texas, hereby authorizing the City Manager to execute the Development Agreement between Hillwood RLD, L.P. and the City of Melissa, with the condition that the City receives the final agreement by December 8, 2017 and that the City Attorney and City Manager approve the language.

Vote: 7/0/0

**ITEM #7**

Motion was made by Jay Northcut and seconded by Anthony Figueroa to adopt an Ordinance accepting the recommendations from the Capital Improvements Advisory Committee for changes/modifications to the Roadway Capital Improvement Projects for Service Area 1.

Vote: 7/0/0

**ITEM #8**

Motion was made by Anthony Figueroa and seconded by Craig Ackerman to adopt an Ordinance amending Chapter 13 related to roadway impact fees for Service Area 1.

Vote: 7/0/0

**ITEM #9**

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 #10**

Motion was made by Craig Ackerman and seconded by Anthony Figueroa to adjourn at 6:55 p.m.

Vote: 7/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary