

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

REGULAR MEETING

Mayor Greer called the meeting to order at 6:06 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 Nicco Warren to approve the following Consent Agenda items:

1. Consider and act upon approval of the minutes from the November 28, 2017 regular meeting and work session.
2. Accept the resignation of Mike Hudson from the Planning and Zoning Commission.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: There were no comments.

ITEM #2

The City Council recognized Mike Hudson, outgoing Chairman of the Planning and Zoning Commission for the many years of dedication to the City.

ITEM #3

Mayor Greer recused himself from Items #3 and #4 and filed Conflict of Interest paperwork with the City Secretary. Mayor Greer left the Council Chambers at 6:13 p.m. Mayor Pro-Tem Jay Northcut presided over the meeting in the Mayor's absence.

Motion was made by Anthony Figueroa and seconded by Craig Ackerman to continue the Public Hearing from November 7, 2017 to , to hear concerns, for or against, a request to amend the City of Melissa's Comprehensive Zoning Ordinance, No. 92-08, 08-31; Rezoning a tract of land consisting of approximately 1.86 acres, being Lot 71, Country Ridge, Phase II, an addition to the City of Melissa, Collin County, Texas, according to the plat recorded in Volume G, Page 243, Plat Records, Collin County, Texas and generally located at the northeast corner of the intersection of northbound US Highway 75 and Country Ridge Road, City of Melissa, Collin County Texas, for the purpose of amending Exhibit B (Permitted Uses). **Applicant: Stephen C. & Donna M. Kendall**

Vote: 6/0/0

Motion was made by Craig Ackerman and seconded by Anthony Figueroa to close the Public Hearing at 6:17 p.m. Vote: 6/0/0

ITEM #4

Motion was made by Anthony Figueroa and seconded by Craig Ackerman to adopt an Ordinance amending Melissa's Zoning Ordinance No. 92-08, as amended, and Exhibit B (Permitted Uses) of Ordinance No. 08-31; modifying the Development Standards applicable to a tract of land consisting of 1.86 acres, more or less, described as Country Ridge, Phase II Subdivision, Lot 17, City of Melissa, Collin County, Texas; describing the subject tract; 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

Mayor Greer returned to the Council Chambers at 6:18 p.m. and presided over the remainder of the meeting.

ITEM #5

Motion was made by Chad Taylor and seconded by Nicco Warren to open a Public Hearing at 6:18 p.m. to hear concerns for or against a request for rezone – Single-Family Residential (“SF-3”) to General Commercial (“C-2”): 0.31± acres of land situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located at the southwest corner of McKinney St and Central St, City of Melissa, Collin County, Texas. Applicant: Owens Ranches, Inc.

Vote: 7/0/0

There being no comments, a motion was made by Chad Taylor and seconded by Stacy Jackson to close the Public Hearing at 6:20 p.m.

Vote: 7/0/0

ITEM #6

Motion was made by Anthony Figueroa and seconded by Nicco Warren to approve the request for rezone – Single-Family Residential (“SF-3”) to General Commercial (“C-2”): 0.31± acres of land situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located at the southwest corner of McKinney St and Central St, City of Melissa, Collin County, Texas. Applicant: Owens Ranches, Inc.

Vote: 7/0/0

ITEM #7

Motion was made by Chad Taylor and seconded by Stacy Jackson to act upon recommendation from Planning and Zoning to approve a request to amend the Final Façade Plans for Gala at Melissa and Provision at Melissa. **Applicant: Gardner Capital**

Vote: 7/0/0

ITEM #8

Motion was made by Craig Ackerman and seconded by Chad Taylor to act upon Planning and Zoning's recommendation to approve the request for the Cougar Village Addition Preliminary Plat, consisting of 20.5756 acres situated in the David E.W. Babb Survey, Abstract No. 33, City of

Melissa, Collin County, Texas and generally located north of State Highway 121 on the east side of the intersection of State Highway 121 and Washington Drive with the caveat that the name be changed to Cardinal Village on the Plat before it is filed.

Vote: 7/0/0

ITEM #9

Motion was made by Craig Ackerman and seconded by Stacy Jackson to act upon the Planning and Zoning's recommendation to approve the Melissa Village Addition Preliminary Plat, consisting of 28.7847 acres situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located north of State Highway 121 on the west side of the intersection of State Highway 121 and Washington Drive. Applicant: Melissa Village, LLC
Vote: 7/0/0

ITEM #10

Motion was made by Jay Northcut and seconded by Nicco Warren to authorize the Mayor to negotiate salary with the City Manager.
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 Anthony Figueroa and seconded by Nicco Warren to adjourn at 6:28 p.m.
Vote: 7/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary