

**MINUTES  
CITY OF MELISSA CITY COUNCIL  
REGULAR MEETING  
JULY 11, 2017  
6:00 p.m.**

**REGULAR MEETING**

Mayor Greer called the meeting to order at 6:08 p.m.

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

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 Craig Ackerman to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the June 27, 2017 regular meeting and work session.

Vote: 6/0/0

**REGULAR AGENDA**

**ITEM #1**

Citizen Comments: No Comments

**ITEM #2**

Motion was made by Anthony Figueroa and seconded by Chad Taylor to adopt 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 9 (Subdivisions), Article 9.1000 (Subdivision Ordinance Adopted), Article IV (Design Standards), Section 4.01 (Streets); 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

**ITEM #3**

Motion was made by Chad Taylor and seconded by Jay Northcut to adopt an Ordinance of the City of Melissa, Texas, amending Melissa's Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 3 (Building and Construction), Article 3.1400 (Screening, Fencing and Wall Requirements), Section 3.1400 (Screening Requirements), modifying street screening requirements for single-family residential properties located along or adjacent to a collector or higher classification street; providing a penalty clause, saving/repealing clause, severability clause and an effect date; and providing for the publication of the caption hereof.

Vote: 6/0/0

**ITEM #4**

Motion was made by Chad Taylor and seconded by Anthony Figueroa to adopt a Resolution authorizing the City Manager to execute the Professional Services Contract between the City of Melissa and Pacheco Koch, LLC, for the Telephone Road Schematic Design from US 75 to Collin County Outer Loop.

Vote: 6/0/0

**ITEM #5**

Motion was made by Chad Taylor and seconded by Anthony Figueroa to adopt a Resolution authorizing the City Manager to execute the Professional Services Contract between the City of Melissa and Pacheco Koch, LLC, for the Davis Road Schematic Design from US 75 to Weston Road.

Vote: 6/0/0

**ITEM #6**

Motion was made by Jay Northcut and seconded by Anthony Figueroa to adopt a Resolution authorizing the City Manager to execute the Interlocal Agreement between the City of Melissa and the City of McKinney for the provision of transit services to the City of Melissa.

Vote: 6/0/0

**ITEM #7**

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 #8**

Motion was made by Chad Taylor and seconded by Craig Ackerman to adjourn at 6:25 p.m.

Vote: 6/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary