



CITY OF MELISSA CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, May 17, 2022
Reception – 5:00 p.m.
Special Meeting – 6:00 p.m.

City of Melissa City Hall
3411 Barker Avenue
Melissa, TX 75454

Prior to the posted 6 p.m. meeting, all or some members of the Melissa City Council may attend a reception to honor outgoing Mayor Reed Greer for his thirteen years of service. This come and go reception will be at Melissa City Hall held before the start of the Special City Council Meeting at 6 p.m. No action will be taken.

SPECIAL MEETING AGENDA

1. CALL TO ORDER AND ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS

This item is available for citizens to speak for up to 3 minutes on any subject of which the City of Melissa has authority. However, no discussion or action, by law, may be taken on the topic unless and until properly posted on a future agenda.

4. REGULAR AGENDA

- A. Consider and act upon an Ordinance canvassing the election returns of the May 7, 2022 Election for the purpose of electing four members to the Melissa City Council (Mayor, Place No. 2, 4, 6) to fill unexpired and expired terms.
- B. Presentation to outgoing Council Member, Shannon Sweat.
- C. Administration of the Oath-of-Office and Presentation of the Certificate-of-Election:
 - i. Chad Taylor, Council Member, Place 2
 - ii. Joseph Armstrong, Council Member, Place 4
 - iii. Sean Lehr, Council Member, Place 6
- D. Administration of the Oath-of-Office and Presentation of the Certificate-of-Election to Jay Northcut as Mayor of City of Melissa
- E. Consider and act upon a Resolution appointing authorized signatures for City of Melissa.

5. ADJOURN

Certified to this the 13th day of May, 2022.

Hope Cory, City Secretary

Posted: May 13, 2022 by 5:00 p.m.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code §551.001 et seq., will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the attorney for the City.
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.074 Discussing personnel or to hear complaints against personnel

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MELISSA, TEXAS, CANVASSING THE ELECTION RETURNS OF THE MAY 7, 2022 GENERAL AND SPECIAL ELECTIONS FOR THE PURPOSE OF ELECTING MEMBERS OF THE MELISSA CITY COUNCIL TO FILL ONE POSITION WITH AN UNEXPIRED TERM RESULTING FROM A VACANCY (PLACE NO. 6) AND THREE POSITIONS WITH EXPIRED TERMS (MAYOR, PLACE NOS. 2 AND 4); DECLARING THE RESULTS OF THE GENERAL AND SPECIAL ELECTIONS; PROVIDING SAVINGS, REPEALING AND SEVERABILITY CLAUSES AND AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Melissa, Texas ("City Council") duly authorized a General Election to be held within the City of Melissa, Texas ("City") on May 7, 2022 ("General Election") for the purpose of electing three members to the Melissa City Council (Mayor, Place Nos. 2 and 4), to fill expired terms; and

WHEREAS, the City Council also duly authorized a Special Election to be held within the City on May 7, 2022 ("Special Election") for the purpose of electing one member to the Melissa City Council (Place No. 6), to fill the vacancy in that position resulting from the resignation of Councilmember Shannon Sweat; and

WHEREAS, the General Election and Special Election were administered by the Collin County Elections Administrator; and

WHEREAS, the Collin County Elections Administrator has made the return of the General Election and Special Election results and delivered the same to the City Council in the time and manner required by law; and

WHEREAS, the returns lawfully submitted to the City Council and filed with the City Secretary are set forth in Exhibit A and incorporated herein for all purposes; and

WHEREAS, the City Council finds that the General Election and Special Election were duly called; that notice of the General Election and Special Election were given in accordance with the law and City Charter; that the General Election and Special Election were held in accordance with the law and City Charter; that the General Election and Special Election returns were duly and legally made and delivered; and that there were cast at the General Election and Special Election valid and legal votes; and

WHEREAS, the City Council finds and declares that the meeting at which this Ordinance is considered is open to the public as required by law, and that the public notice of the time, place and purpose of the meeting was given as required by Chapter 551 of the Texas Government Code, as amended; and

WHEREAS, the City Council, having canvassed the combined early voting and election day accumulated totals for the General Election and Special Election, finds that the votes cast

result in the following:

MAYOR

	<u>Votes</u>	<u>Percentage (%)</u>
JAY NORTHCUT	899	58.00%
SHANNON SWEAT	651	42.00%

CITY COUNCIL, PLACE NO. 2

	<u>Votes</u>	<u>Percentage (%)</u>
CHAD TAYLOR	1,122	100%

CITY COUNCIL, PLACE NO. 4

	<u>Votes</u>	<u>Percentage (%)</u>
JOSEPH ARMSTRONG	1,121	100%

CITY COUNCIL, PLACE NO. 6

	<u>Votes</u>	<u>Percentage (%)</u>
SEAN LEHR	775	66.01%
DWAYNE M. McNEIL	399	33.99%

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MELISSA, TEXAS:

SECTION 1: Findings Incorporated. The findings set forth above are incorporated into the body of this Ordinance as if fully set forth herein.

SECTION 2: General Election Results. The returns of the General Election as set forth herein are declared to be official. Accordingly, Jay Northcut is hereby declared elected Mayor. Chad Taylor is hereby declared elected to City Council Place No. 2. Joseph Armstrong is hereby declared elected to City Council Place No. 4.

SECTION 3: Special Election Results. The returns of the Special Election as set forth herein are declared to be official. Accordingly, Sean Lehr is hereby declared elected to City Council Place No. 6.

SECTION 4: Approval of Elections Results. The City Council hereby approves and accepts the results of the General Election and Special Election as set forth in the returns attached hereto as Exhibit A, as determined by the majority vote of the qualified voters of the City.

SECTION 5: Severability. Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional and/or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The City Council hereby declares that it would have passed this Ordinance, and each section, subsection, clause or phrase thereof, regardless of whether any one or more sections, subsections, sentences, clauses or phrases is declared unconstitutional and/or invalid.

SECTION 6: Savings/Repealing. All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict. Any remaining portions of said ordinances shall remain in full force and effect.

SECTION 7: Effective Date. This Ordinance shall become effective from and after its adoption.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MELISSA, TEXAS on this 17 day of May, 2022.

Reed Greer, Mayor

ATTEST:

Hope Cory, City Secretary

Exhibit A
Collin County Certified Election Results

STATE OF TEXAS

§

CANVASS OF THE
CITY OF MELISSA
GENERAL ELECTION

COUNTY OF COLLIN

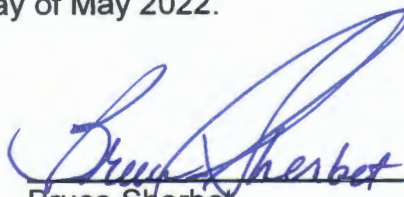
§

MAY 7, 2022

I, Bruce Sherbet, the undersigned Elections Administrator of Collin County, do hereby certify that I have made an actual check and comparison of all the ballots tabulated as voted with the Return Sheets, and the unused ballots as recorded on the Register of Official Ballots. I, therefore, make the following report of my findings from the May 7, 2022 City of Melissa General Election that was held in Collin County, Texas.

I hereby certify the results to be a full, true and correct tabulation, audit and count of the votes cast in the said election.

WITNESS, my hand on this the 16th day of May 2022.



Bruce Sherbet
Elections Administrator
Collin County

Summary Results Report
General and Special Election
May 7, 2022

City of Melissa
Combined Accumulated Totals
COLLIN COUNTY

Statistics




	TOTAL	Election Day	Early Voting	Ballot By Mail	Provisional Ballots
Registered Voters - Total	675,498				
Ballots Cast - Total	50,715	16,730	28,597	5,328	60

Summary Results Report
 General and Special Election
 May 7, 2022

City of Melissa
 Combined Accumulated Totals
 COLLIN COUNTY



City of Melissa - Mayor Melissa

Vote For 1

	TOTAL	VOTE %		Election Day	Early Voting	Ballot By Mail	Provisional Ballots
Jay Northcut	899	58.00%		304	573	22	0
Shannon Sweat	651	42.00%		252	374	25	0
Total Votes Cast	1,550	100.00%		556	947	47	0
Overvotes	0			0	0	0	0
Undervotes	17			7	7	3	0
Contest Totals	1,567			563	954	50	0



City of Melissa - City Council, Place 2 Melissa

Vote For 1

	TOTAL	VOTE %		Election Day	Early Voting	Ballot By Mail	Provisional Ballots
Chad Taylor	1,122	100.00%		400	693	29	0
Total Votes Cast	1,122	100.00%		400	693	29	0
Overvotes	0			0	0	0	0
Undervotes	445			163	261	21	0
Contest Totals	1,567			563	954	50	0




City of Melissa - City Council, Place 4 Melissa

Vote For 1

	TOTAL	VOTE %		Election Day	Early Voting	Ballot By Mail	Provisional Ballots
Joseph Armstrong	1,121	100.00%		398	695	28	0
Total Votes Cast	1,121	100.00%		398	695	28	0
Overvotes	0			0	0	0	0
Undervotes	446			165	259	22	0
Contest Totals	1,567			563	954	50	0

City of Melissa - City Council, Place 6 Melissa

Vote For 1

	TOTAL	VOTE %		Election Day	Early Voting	Ballot By Mail	Provisional Ballots
Sean Lehr	775	66.01%		279	487	9	0
Dwayne M. McNeil	399	33.99%		142	235	22	0
Total Votes Cast	1,174	100.00%		421	722	31	0
Overvotes	0			0	0	0	0
Undervotes	393			142	232	19	0
Contest Totals	1,567			563	954	50	0

A RESOLUTION APPOINTING AUTHORIZED SIGNATURES FOR CITY OF MELISSA BANK ACCOUNTS.

NOW, THEREFORE, BE IT RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF MELISSA, TEXAS APPOINTS THE FOLLOWING PEOPLE AS AUTHORIZED SIGNATURES ON ALL CITY OF MELISSA BANK ACCOUNTS:

JAY NORTHCUT, MAYOR
JASON LITTLE, CITY MANAGER

GAIL DANSBY, FINANCE DIRECTOR
HOPE CORY, CITY SECRETARY

THE FOLLOWING NAMES SHALL BE REMOVED FROM ALL ACCOUNTS:
REED GREER AND KACIE GALYON

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MELISSA, TEXAS, ON THIS _____ DAY OF _____, 2022.

JAY NORTHCUT, MAYOR

ATTEST:

HOPE CORY, CITY SECRETARY