

**MINUTES
CITY OF MELISSA CITY COUNCIL
PLANNING MEETING
JUNE 11, 2022
8:00 a.m.**

1. CALL TO ORDER AND ROLL CALL

Mayor Northcut called the meeting to order at 8:00 a.m.

Mayor Northcut, Mayor Pro-Tem Craig Ackerman, Joseph Armstrong, Jennifer Clark, Dana Conklin, Sean Lehr and Chad Taylor were present.

2. PUBLIC COMMENTS

There were no public comments.

3. REGULAR AGENDA

A. Welcome and Introductions

City Manager, Jason Little, introduced former City of Cedar Hill Mayor, Rob Franke, as facilitator for the Planning Meeting.

B. Discussion Items:

State of the City, including but not limited to, Land Use, Utilities, Economic Development, Transportation, Zoning Districts, Parks and Trails, City Organization, Council Governance, Roles and Responsibilities, and Strategic Plan and Goals. No action will be taken.

Mr. Franke went through general governance philosophies and engaged the Council on their shared goals for what type of Council they want to be. The Council collectively concurred that they are committed to additional work to build the team.

City Manager, Jason Little, presented an overview of various topics for the Council review, none of which were acted on.

The Council agreed to schedule a Special Meeting on June 21, 2022 to continue the discussion on land uses.

C. ADJOURN

A motion was made by Chad Taylor and seconded by Jennifer Clark to adjourn the meeting.

Vote: 7/0/0

Mayor Northcut adjourned the meeting at 1:53 p.m.



JAY NORTHCUT, Mayor

ATTEST:



HOPE CORY, City Secretary

