

MINUTES
CITY OF MELISSA CITY COUNCIL
WORK SESSION
June 14, 2022
5:15 p.m.

A. Call to order

Mayor Northcut called the meeting to order at 5:16 p.m.

B. Roll Call

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

C. Public Comments

There were no public comments.

D. Interviews for Boards and Commissions

The Council interviewed one (1) applicant, Mr. Jacob Rogers, for vacancies on the City's Boards and Commissions.

E. Update regarding future phases of the Z-Plex

Melissa Sports LLC representative, Doug Zadow, updated Council on the future phases of the Z-Plex.

F. Discussion regarding any items on the Regular Agenda

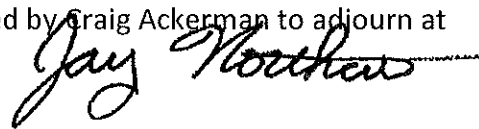
There was no discussion on Regular Agenda items.

G. Discussion regarding any future agenda items.

There was no discussion on future agenda items.

H. Adjourn.

Motion was made by Chad Taylor and seconded by Craig Ackerman to adjourn at 6:08 p.m.

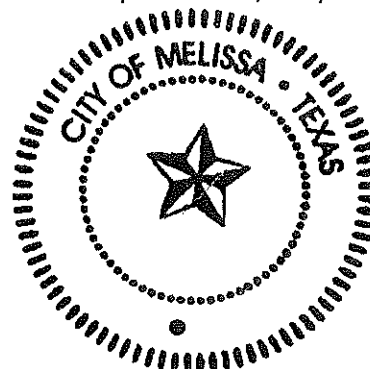


Jay Northcut, Mayor

ATTEST:



Hope Cory, City Secretary



MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
June 14, 2022
6:00 p.m.

1. CALL TO ORDER AND ROLL CALL

Mayor Northcut called the meeting to order at 6:11 p.m.

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Jennifer Clark gave the invocation.

3. PUBLIC COMMENTS – AGENDA ITEMS

There were no public comments.

4. CONSENT AGENDA

A. Consider and act upon the minutes from the May 24, 2022 Work Session and Regular Meeting.

B. Consider and act upon accepting the City of Melissa’s Trails Master Plan Update by Pacheco Koch dated April 2021.

Council Action

Motion was made by Craig Ackerman and seconded by Jennifer Clark to approve Items 4A and 4B as noted on the Consent Agenda.

Vote: 7/0/0

5. REGULAR AGENDA

A. Consider and act upon an amendment to the Z-Plex Phase 3 Final Engineering Site Plan generally located at 4220 E. Melissa Rd, City of Melissa, Collin County, Texas.

Director of Development and Neighborhood Services, Tyler Brewer, addressed Council stating that this would add a second portable building to house the soccer school classrooms. This building is south of the current portable building.

Jennifer Clark asked if the portable would look like the other. Melissa Sports LLC representative, Doug Zadow, confirmed that it would match the other.

Council Action

Motion was made by Dana Conklin and seconded by Sean Lehr to approve an amendment to the Z-Plex Phase 3 Final Engineering Site Plan as noted.

Vote: 7/0/0

B. Consider and act upon authorizing the City Manager to negotiate and execute a Development Agreement with FR Meadow Park, LLC.

Director of Development and Neighborhood Services, Tyler Brewer, addressed Council stating that FR Meadow Park, LLC is representing Ashton Woods. This involves a construction of a 25-ft. wide section of a future roadway that will go from Melissa Road to 380 in Princeton. It would also include a 20 in. water line along the roadway which will help the area as well as the water take-point helping development in the future. The City would issue an impact fee credit.

Council Action

Motion was made by Chad Taylor and seconded by Dana Conklin to approve authorizing the City Manager to negotiate and execute a Development Agreement with FR Meadow Park, LLC as noted.

Vote: 7/0/0

C. Consider and act upon the Road and Bridge Interlocal Cooperation Agreement with Collin County for 2022-2026.

City Manager, Jason Little, addressed Council stating that this agreement with Collin County addresses mutual boundary roads, or roads that belong both to the City and the County. When repairs on these mutual boundary roads are needed, City funds cannot pay for County roads and County funds cannot pay for City roads. Having this agreement set up will alleviate problems in the future. The City has had this agreement in place for some time and will need to for the foreseeable future.

Council Action

Motion was made by Craig Ackerman and seconded by Joseph Armstrong to approve the Road and Bridge Interlocal Cooperation Agreement with Collin County for 2022-2026 as noted.

Vote: 7/0/0

- D. Recess into Executive Session in compliance with Section 551.001 et seq. Texas Government Code, to wit:**
- i. 551.087 Deliberation regarding Economic Development Negotiations (1606 Cooper Street)**
 - ii. 551.087 Deliberation regarding Economic Development Negotiations (Melissa Division (CML), Blk 3, Lot 1A)**

Motion was made by Dana Conklin and seconded by Chad Taylor to recess into Executive Session at 6:21 p.m.

Vote: 7/0/0

- E. Reconvene into Open Session and take any action as necessary from the Executive Session.**

Motion was made by Joseph Armstrong and seconded by Dana Conklin to reconvene into Open Session at 6:30 p.m.

Vote: 7/0/0

Council Action

Motion was made by Craig Ackerman and seconded by Jennifer Clark to purchase property located 1606 Cooper Street and Melissa Division (CML), Blk 3, Lot 1A as noted.

Vote: 7/0/0

- F. Consider and act upon an Ordinance of the City of Melissa, Texas, amending the Melissa Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 14 (Parks and Recreation), Article 14.300 (Parkland Dedication), Section 14.302 (Dedication Procedures).**

Council Action

Motion was made by Craig Ackerman and seconded by Chad Taylor to approve an Ordinance of the City of Melissa, Texas, amending the Melissa Code of Ordinances, Ordinance No. 92-04 as noted.

Vote: 7/0/0

G. Presentation regarding FY 2023 Budget Overview

City Manager, Jason Little, presented Council with the FY 2023 Budget Overview.

6. PUBLIC COMMENTS – NON-AGENDA ITEMS

There were no public comments.

7. COUNCIL DISCUSSION

There was no discussion.

8. 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 7:22 p.m.



JAY NORTHCUT, Mayor

ATTEST:



HOPE CORY, City Secretary

