REGULAR MEETING

Mayor Greer called the meeting to order at 6:04 p.m.

Council members present were: Stacy Jackson, Chad Taylor, Nicco Warren, Craig Ackerman, 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 Craig Ackerman to approve the following Consent Agenda items:

1. Consider and act upon approval of the minutes from the May 22, 2018 regular meeting and work session.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: There were no comments.

ITEM #2
Motion was made by Craig Ackerman and seconded by Chad Taylor to act upon an Ordinance of the City Council of the City of Melissa, Texas, amending Chapter 3 (Building and Construction), Article 3.100 (Construction Codes) of Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended; adopting the 2015 edition of the International Property Maintenance Code, including Appendix A, save and except the deletions and additions set forth herein; regulating all existing premises by establishing minimum requirements and standards for premises, structures, equipment and facilities for light, ventilation, space, heating, sanitation, protection from the elements, life safety, safety from fire and other hazards, and for safe and sanitary maintenance within the City of Melissa, Texas; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 7/0/0

ITEM #3
Motion was made by Anthony Figueroa and seconded by Nicco Warren to act upon an Ordinance of the City Council of the City of Melissa, Texas, amending Ordinance No. 17-10, Exhibit A (City of Melissa Deletions/Additions 2015 International Residential Code) and Chapter 3 (Building and Construction), Article 3.100 (Construction Codes), Section 3.101 (International Construction Codes Adopted) of Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended; amending the 2015
edition of the International Residential Code, as adopted with changes to 112.3.2; Striking “The Board” and replacing it with “City Council” and 112.3.9; striking “full board” and replacing with “a quorum”; regulating the construction, alteration, movement, enlargement, replacement, repair, equipment, use and occupancy, location, removal, and demolition of detached one and two-family dwellings and multiple single-family dwellings (townhouses) not more than three stories in height with a separate means of egress and related accessory structures in the City of Melissa, Texas; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 7/0/0

ITEM #4
Motion was made by Stacy Jackson and seconded by Chad Taylor to open a Public Hearing at 6:13 p.m. to hear comments, for or against, the proposed voluntary annexation by the City of Melissa, of the area of land consisting of 16.25± acres of land located in the William Sanders Survey, Abstract No. 867, Collin County, Texas, generally located at 3903 E. Melissa Road, Melissa, Texas 75454.

Vote: 7/0/0

There being no comments, a motion was made by Nicco Warren and seconded by Anthony Figueroa to close the Public Hearing at 6:14 p.m.

Vote: 7/0/0

ITEM #5
Motion was made by Chad Taylor and seconded by Jay Northcut to adopt an Ordinance annexing, on application of the landowners, an area of land consisting of 16.25± acres of land located in the William Sanders Survey, Abstract No. 867, Collin County, Texas, generally located at 3903 E. Melissa Road, Melissa, Texas 75454; extending the boundary limits of the City of Melissa to include said area of land within the City of Melissa city limits; providing that the owners and inhabitants of the subject area of land shall be entitled to the rights and privileges of other citizens of the City of Melissa and shall be bound by the acts and ordinances now in effect and hereinafter adopted; authorizing execution of the Annexation Service Plan Agreement; providing for a penalty for a violation of this ordinance and Melissa’s zoning ordinance, Ordinance No. 92-08; providing a savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 7/0/0

ITEM #6
Fire Chief Harold Watkins recognized those people who aided in saving the life of a victim of a heart attack.

ITEM #7
Motion was made by Chad Taylor and seconded by Craig Ackerman to adopt a Resolution authorizing the City Manager to execute all documents related to the purchase of a 2019 Brush Truck with CAFS for the Melissa Fire Department.

Vote: 7/0/0

ITEM #8
No action was taken on this item.
ITEM #9
Motion was made by Nicco Warren and seconded by Chad Taylor to adjourn at 6:34 p.m.
Vote: 7/0/0

_______________________________
Reed Greer, Mayor

ATTEST:

_______________________________
Linda Bannister, City Secretary