MINUTES
CITY OF MELISSA CITY COUNCIL
WORK SESSION
JULY 9, 2019
5:15 p.m.

ITEM #1
In the absence of Mayor Reed Greer, Mayor Pro-tem Jay Northcut called the meeting to order at 5:16 p.m.

ITEM #2
Roll Call: Nicco Warren, Stacy Jackson, Shannon Sweat and Jay Northcut were present. Craig Ackerman arrived at 5:24 p.m. Reed Greer and Chad Taylor were absent.

ITEM #3
Gail Dansby, Finance Director gave a review of the Water Fund budget for FY 2019-20.

ITEM #4
Regular agenda items were reviewed.

ITEM #5
No future agenda items were discussed.

ITEM #6
Motion was made by Craig Ackerman and seconded by Shannon Sweat to adjourn at 5:58 p.m.
Vote: 5/0/0

ATTEST:

_________________________________________________________________
Jay Northcut, Mayor Pro-Tem

_________________________________________________________________
Linda Bannister, City Secretary
MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
JULY 9, 2019
6:00 P.M.

REGULAR MEETING
In the absence of Mayor Reed Greer, Mayor Pro-Tem Jay Northcut called the meeting to order at 6:01 p.m.

Council members present were: Jay Northcut, Nicco Warren, Stacy Jackson, Craig Ackerman and Shannon Sweat. Chad Taylor and Reed Greer were absent.

Prayer was given by Jay Northcut.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Craig Ackerman and seconded by Shannon Sweat to approve the following consent agenda items:
1. Consider and act upon approval of the minutes from the June 25, 2019 regular meeting and work session.
Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments. There were no comments.

ITEM #2
Motion was made by Nicco Warren and seconded by Shannon Sweat to adopt a Resolution authorizing the City Manager to execute an amendment to the First Amended Interlocal Agreement by and between the City of Melissa and Collin County for Animal Shelter Services.
Vote: 5/0/0

ITEM #3
Motion was made by Craig Ackerman and seconded by Nicco Warren to adopt a Resolution exempting property consisting of 43.725± acres in the Jesse Stiff Survey, Abstract No. 792, Collin County, Texas from compliance with the development plat requirements set forth in Section 3.05 of the City’s Subdivision Regulations solely with respect to the construction of one single-family residential structure on the property in accordance with applicable rules and regulations of Collin County and the State of Texas, and for no other purpose; providing an expiration date; and providing an effective date.
Vote: 5/0/0

ITEM #4
Motion was made by Nicco Warren and seconded by Craig Ackerman to adopt a Resolution exempting Lot 5 of the Creekside subdivision from compliance with the development plat requirements set forth in Section 3.05 of the City’s subdivision regulations solely with respect to the construction of one recreational vehicle (“RV”) garage on the property in accordance with
applicable rules and regulations of Collin County and the State of Texas, and for no other purpose; providing an expiration date; and providing an effective date.

ITEM #5
Motion was made by Nico Warren and seconded by Shannon Sweat 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, Appendix A (Melissa Fee Schedule), Section 6.00 (Permit and Inspection Fees); modifying the fees for building permits and certain miscellaneous permits and inspections to comply with Texas law; providing a savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
Vote: 5/0/0

ITEM #6
Motion was made by Craig Ackerman and seconded by Nico Warren to open a Public Hearing at 6:15 p.m. to hear comments, for or against, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Section 20 (Schedule of Uses and Parking Requirements); modifying certain regulations relating to various land uses in General Commercial (C-2) Zoning Districts.
Vote: 5/0/0

There being no comments, a motion was made by Shannon Sweat and seconded by Craig Ackerman to close the Public Hearing at 6:15 p.m.
Vote: 5/0/0

ITEM #7
Motion was made by Shannon Sweat and seconded by Craig Ackerman to adopt an Ordinance amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Section 20 (Schedule of Uses and Parking Requirements); modifying certain regulations relating to various land uses in General Commercial (C-2) Zoning Districts; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
Vote: 5/0/0

ITEM #8
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 #9
Motion was made by Shannon Sweat and seconded by Nico Warren to adjourn at 6:19 p.m.
Vote: 7/0/0

ATTEST:

__________________________________________
Jay Northcut, Mayor Pro-Tem

__________________________________________
Linda Bannister, City Secretary