MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
MAY 24, 2016
6:00 p.m.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:00 p.m.

Council members present were: Nicco Warren, Chad Taylor, Jay Northcut, Julie Anderson and Tom Stevens. Anthony Figueroa was absent.

Prayer was given by Jay Northcut.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

ITEM #1
Motion was made by Julie Anderson and seconded by Tom Stevens to approve the following Consent Agenda items:

1. Consider and act upon approval of the minutes from May 10, 2016 regular meeting and work session and the May 17, 2016 Special Called meeting.
2. Consider and act upon accepting the resignation of Tiffany Matlock from the Melissa Public Library Advisory Board.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: There were no citizen comments.

ITEM #2
City Council conducted the election of Mayor Pro-tem. Nicco Warren nominated Anthony Figueroa and Julie Anderson nominated Tom Stevens.

Mayor Greer called for a vote on Anthony Figueroa. Vote was: For: 2 and Against: 4.
Vote for Tom Stevens was: For: 4 and Against: 2

Councilman Stevens will serve as Mayor Pro-tem for one year.

ITEM #3
Motion was made by Tom Stevens and seconded by Julie Anderson to open a Public Hearing at 6:04 p.m. to hear comments for or against an Ordinance of the City Council of the City of Melissa, Texas, 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), Subsections 20.1 (Schedule of Uses) and 20.3 (Conditional Development Standards); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof. Applicant: City of Melissa

Vote: 6/0/0
There being no comments and upon a motion by Julie Anderson and a second by Tom Stevens the Public Hearing was closed at 6:07 p.m.
Vote: 6/0/0

ITEM #4
Motion was made by Julie Anderson and seconded by Tom Stevens to act upon the recommendation from Planning and Zoning regarding approval of 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), Subsections 20.1 (Schedule of Uses) and 20.3 (Conditional Development Standards); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
Vote: 6/0/0

ITEM #5
Motion was made by Tom Stevens and seconded by Chad Taylor to open a Public Hearing at 6:09 p.m., to hear comments for or against a request to replat Lots 1R-1 & 2R-1, First Baptist Church Addition, Volume 2010, page 111 and Volume 2007, Page 24, P.R.C.C.T., 11.137 acres more or less, being Lots 1R-1 & 2R-1, First Baptist Church Addition, Melissa, Collin County, Texas. Generally located at the south west corner of the intersection of Sam Rayburn Highway and Melissa Road, Melissa, Collin County, Texas. Applicant: CEI Engineering Associates – Michelle Hirst
Vote: 6/0/0

There being no comments, a motion was made by Julie Anderson and seconded by Tom Stevens to close the Public Hearing at 6:10 p.m.
Vote: 6/0/0

ITEM #6
Motion was made by Julie Anderson and seconded by Jay Northcut to act upon the recommendation from Planning and Zoning regarding approval of a request to replat Lots 1R-1 & 2R-1, First Baptist Church Addition, Volume 2010, page 111 and Volume 2007, Page 24, P.R.C.C.T., 11.137 acres more or less, being Lots 1R-1 & 2R-1, First Baptist Church Addition, Melissa, Collin County, Texas and generally located at the south west corner of the intersection of Sam Rayburn Highway and Melissa Road, Melissa, Texas.
Vote: 6/0/0

ITEM #7
Motion was made by Nicco Warren and seconded by Tom Stevens to act upon recommendation from Planning and Zoning regarding approval of a request for Engineering Site Plan – Lot 2R-2, First Baptist Church of Melissa Addition, 1.535 acres more or less and generally located at the south west corner of the intersection of Sam Rayburn Highway and Melissa Road, Melissa, Collin County, Texas.
Vote: 6/0/0

ITEM #8
Motion was made by Tom Stevens and seconded by Julie Anderson to open a Public Hearing at 6:22 p.m. to hear concerns for or against a request to rezone existing Agriculture (A) to Light Industrial (I-1) zoning, Melissa Industrial Park, being 44.186 acres more or less, D.E.W. Babb Survey, Abstract No. 38, City of Melissa, Collin County, Texas and generally located one-half mile north and east of the intersection of Milrany and Sam Rayburn Freeway/State Hwy. 121 on
the south side of Sam Rayburn Freeway/State Hwy. 121, City of Melissa, Collin County, Texas.
Applicant: City of Melissa
Vote: 6/0/0

There being no comments a motion was made by Julie Anderson and seconded by Tom Stevens to close the Public Hearing at 6:24 p.m.
Vote: 6/0/0

**ITEM #9**
Motion was made by Nicco Warren and seconded by Chad Taylor to act upon a recommendation from Planning and Zoning regarding adoption of an Ordinance rezoning existing Agriculture (A) to Light Industrial (I-1) zoning, Melissa Industrial Park, being 44.186 acres more or less, D.E.W. Babb Survey, Abstract No. 38, City of Melissa, Collin County, Texas and generally located one-half mile north and east of the intersection of Milrany and Sam Rayburn Freeway/State Hwy. 121 on the south side of Sam Rayburn Freeway/State Hwy. 121, City of Melissa, Collin County, Texas.
Applicant: City of Melissa
Vote: 6/0/0

**ITEM #10**
Motion was made by Julie Anderson and seconded by Chad Taylor to adopt a Resolution of the City Council of the City of Melissa, Texas, setting July 12, 2016 and July 26, 2016, for public hearings on the proposed involuntary annexation by the City of Melissa of the area of land consisting of ±479.58 acres and containing the following tracts located in Collin County, Texas: 156.6804± acres in the John Emberson Survey, Abstract 294, Block 3, Tracts 16-18, 20-22 and 73-76; 2.473± acres in the John Emberson Survey, Abstract 294, Sheet 3, Tract 19; 76.5783± acres in the S. M. Pulliam Survey, Abstract 706, Tracts 1-11, 41, 45 and 66-68; 105.2722± acres in the Andrew Thomas Survey, Abstract 894, Tracts 27-28, 32 and 61; 138.58± acres in the Meredith Hart Survey, Abstract 371, Tracts 2-8 and 68; authorizing and directing the City Manager, or his designee, to: (1) provide the required written notifications to the property owners and any applicable public and private entities and railroad companies; (2) notify the public of such public hearings; (3) offer any pre-annexation agreements, as required by law, or as the City Manager deems appropriate, as he solely determines; and (4) execute any pre-annexation agreements described herein; providing for the city council’s determination of the area to be annexed by the City of Melissa; and providing for an effective date.
Vote: 6/0/0

**ITEM #11**
Motion was made by Julie Anderson and seconded by Jay Northcut to adopt a Resolution of the City Council of the City of Melissa, Texas, setting July 12, 2016 and July 26, 2016, for public hearings on the proposed involuntary annexation by the City of Melissa of the area of land consisting of ±205.2499 acres and containing the following tracts located in Collin County, Texas: 110.8694± acres in the John Emberson Survey, Abstract 294, Block 3, Tracts 4 and 30; 94.3805± acres in the J. A. Throckmorton Survey, Abstract 90 Tracts 9-10 and 12; authorizing and directing the City Manager, or his designee, to: (1) provide the required written notifications to the property owners and any applicable public and private entities and railroad companies; (2) notify the public of such public hearings; (3) offer any pre-annexation agreements, as required by law, or as the City Manager deems appropriate, as he solely determines; and (4) execute any pre-annexation agreements described herein; providing for the city council’s determination of the area to be annexed by the City of Melissa; and providing for an effective date.
Vote: 6/0/0
ITEM #12
City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight’s agenda.

ITEM #13
Motion was made by Tom Stevens and seconded by Julie Anderson to adjourn the meeting at 6:36 p.m.
Vote: 6/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary