REPRESENTATION OF THE PUBLIC

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, Tom Stevens and Anthony Figueroa.

Prayer was given by Anthony Figueroa.

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 consent agenda items as follows:
   1. Consider and act upon approval of the minutes from May 24, 2016 regular meeting and work session.
Vote: 7/0/0

REGULAR AGENDA

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

ITEM #2
Motion was made by Anthony Figueroa and seconded by Nicco Warren to adopt a Resolution accepting the resignation of Julie Anderson, City Council, Place 1, and declaring a vacancy for the office of Place 1.
Vote: 7/0/0

ITEM #3
Motion was made by Anthony Figueroa and seconded by Chad Taylor to adopt an Ordinance of the City Council of the City of Melissa, Texas, ordering a special election to be administered by the Collin County Elections Administrator on August 27, 2016, for the purpose of filling a vacancy in the office of City Council, Place No. 1, resulting from the resignation of Council Member Julie Anderson; designating early voting polling places and hours; designating Election Day polling places and hours; designating filing deadlines; ordering notices of election to be given as prescribed by law in connection with such election; providing for the appointment of election judges and officials; authorizing the Mayor and City Secretary to take all actions necessary to comply with applicable election laws; and providing a savings/repealing clause, severability clause and an effective date.
Vote: 7/0/0

ITEM #4
Motion was made by Nicco Warren and seconded by Tom Stevens to adopt a Resolution authorizing the City Manager to execute the Professional Services Agreement between the City of
Melissa and H & F Consulting, Inc., for Melissa’s Capital Improvement Program, Work Order #29 for the Stiff Creek Sewer Improvements Construction.

**ITEM #5**
No action was taken as a result of the closed session held in the City Council work session.

**ITEM #6**
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 #7**
Motion was made by Julie Anderson and seconded by Julie Anderson to adjourn the meeting at 6:36 p.m.
Vote: 7/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary