START

MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
JUNE 28, 2016
6:00 p.m.

REGULAR MEETING

In the absence of Mayor Greer, Councilman Anthony Figueroa called the meeting to order at 6:01 p.m.

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

Prayer was given by Chad Taylor.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

ITEM #1

Motion was made by Chad Taylor and seconded by Jay Northcut to approve the consent agenda items as follows:

1. Consider and act upon approval of the minutes from June 14, 2016 regular meeting and work session.

Vote: 4/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: There were no citizen comments.

ITEM #2

Motion was made by Julie Anderson and seconded by Chad Taylor to open a Public Hearing at 6:03 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), Sections 18 (Special Zoning Districts), 23 (Special and Additional Regulations) and 27-A (Landscape Regulations and Tree Preservation), and Chapter 14 (Parks and Recreation), Article 14.300 (Parkland Dedication), Section 14.308 (Reservation of Private Recreation Areas); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption. (Applicant-City of Melissa)

Vote: 4/0/0

There being no comments and upon a motion by Julie Anderson and a second by Jay Northcut, the Public Hearing was closed at 6:06 p.m.

Vote: 4/0/0

END
ITEM #3
Motion was made by Jay Northcut and seconded by Julie Anderson to act upon the recommendation from Planning and Zoning 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, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Sections 18 (Special Zoning Districts), 23 (Special and Additional Regulations) and 27-A (Landscape Regulations and Tree Preservation), and Chapter 14 (Parks and Recreation), Article 14.300 (Parkland Dedication), Section 14.308 (Reservation of Private Recreation Areas); providing a penalty clause, savings/ repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
Vote: 4/0/0

ITEM #4
Motion was made by Julie Anderson and seconded by Chad Taylor to open a Public Hearing at 6:08 p.m. to hear comments, for or against, a request to replat Phillips Lumber Company, Lots 1R-1, 2R-1 & 3R, Block A, being a replat of Lots 1, 2 and 3 of Phillips Lumber Company, John Fitzhugh Survey, A-319, City of Melissa, Collin County, Texas. Generally located approximately 2,000 ft. south of the intersection of Melissa Rd and State Hwy 5/McKinney St. on the east side of State. Hwy. 5/McKinney St., Melissa, Collin County, Texas- (Applicant: Melissa ISD/ Glenn Engineering).
Vote: 4/0/0

Motion was made by Julie Anderson and seconded by Jay Northcut to closed the public hearing at 6:08 p.m.
Vote: 4/0/0

ITEM #5
Motion was made by Julie Anderson and seconded by Jay Northcut to act upon the recommendation from Planning and Zoning to approve a request to replat Phillips Lumber Company, Lots 1R-1, 2R-1 & 3R, Block A, being a replat of Lots 1, 2 and 3 of Phillips Lumber Company, John Fitzhugh Survey, A-319, City of Melissa, Collin County, Texas. Generally located approximately 2,000 ft. south of the intersection of Melissa Rd and State Hwy 5/McKinney St. on the east side of State. Hwy. 5/McKinney St., Melissa, Collin County, Texas
Vote: 4/0/0

ITEM #6
Motion was made by Julie Anderson and seconded by Chad Taylor to accept the submittal of the engineering site plan request, but to deny the variance for Lot 1R, Block A, Phillips Lumber Company Replat, John Fitzhugh Survey, A-319, Melissa, Collin County, Texas and to authorize the City Manager to enter into a Letter of Agreement between the City of Melissa and the Melissa ISD outlining the conditions for the postponement of the installation of the screening wall.
Vote: 4/0/0

ITEM #7
Motion was made by Julie Anderson and seconded by Jay Northcut to adopt a Resolution authorizing the City Manager to award the bid for the Milrany Lane Paving Improvements to McMahon Contracting, LP
Vote: 4/0/0
ITEM #8
Motion was made by Jay Northcut and seconded by Chad Taylor to adopt a Resolution authorizing support of the creation of the North Central Texas Regional 9-1-1 Emergency Communications District.
Vote: 4/0/0

ITEM #9
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 taken.

ITEM #10
Motion was made by Julie Anderson and seconded by Chad Taylor to adjourn at 6:25 p.m.
Vote: 4/0/0

___________________________________
Reed Greer, Mayor

ATTEST:

___________________________________
Linda Bannister, City Secretary