MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
JULY 12, 2016
6:00 p.m.

REGULAR MEETING

Mayor Greer called the meeting to order at 6:03 p.m.

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

Prayer was given by Mayor Reed Greer.

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 June 28, 2016 regular meeting and work session.
Vote: 6/0/0

REGULAR AGENDA

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

ITEM #2
Motion was made by Tom Stevens and seconded by Jay Northcut to open a Public Hearing at 6:05 p.m., to hear comments, for or against, the proposed involuntary annexation by the City of Melissa of the area of land consisting of 368.35± acres and containing the following tracts of land located in Collin County, Texas: 102.0564± acres in the John Emberson Survey, Abstract 294, Block 3, Tracts 16-18, 21-22 and 76; 2.473± acres in the John Emberson Survey, Abstract 294, Sheet 3, Tract 19; 43.8283± acres in the S. M. Pulliam Survey, Abstract 706, Tracts 10-11, 45 and 66; 105.272± acres in the Andrew Thomas Survey, Abstract 894, Tracts 27-28, 32 and 61; 114.722± acres in the Meredith Hart Survey, Abstract 371, Tracts 2-4, 6-7 and 68.
Vote: 6/0/0

Those speaking at the Public Hearing were:

Carol Rodriguez
322 W. Melissa Rd.
Melissa, TX 75454

Doris James
14132 Edgecrest Dr.
Dallas, TX 75254

Scotty Prince
P. O. Box 446
McKinney, TX 75454

John & Lisa Squiric
8316 Garnet Way
McKinney, TX 75454

Tasha Gilmore
4295 CR 277
Melissa, TX 75454
Motion was made by Tom Stevens and seconded by Julie Anderson to close the Public Hearing at 6:26 p.m.
Vote: 6/0/0

**ITEM #3**
Motion was made by Jay Northcut and seconded by Tom Stevens to open a Public Hearing at 6:26 p.m. to hear comments, for or against, the proposed involuntary annexation by the City of Melissa of the area of land consisting of 106.269± acres located in Collin County, Texas, in the John Emberson Survey, Abstract 294, Block 3, Tract 30.
Vote: 6/0/0

Those speaking at the Public Hearing were:

Carol Rodriguez  
322 W. Melissa Rd.  
Melissa, TX 75454

Doris James  
14132 Edgecrest Dr.  
Dallas, TX 75254

Tasha Gilmore  
4295 CR 277  
Melissa, TX 75454

Motion was made by Tom Stevens and seconded by Chad Taylor to close the Public Hearing at 6:31 p.m.
Vote: 6/0/0

**ITEM #4**
Motion was made by Julie Anderson and seconded by Tom Stevens to adopt a Resolution directing publication of notice of intention to issue combination tax and surplus revenue certificates of obligation; and resolving other matters related thereto
Vote: 6/0/0

**ITEM #5**
Motion was made by Julie Anderson and seconded by Nicco Warren to authorize the City Manager to execute the Letter of Intent as discussed in the work session Executive Session.
Vote: 6/0/0

**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 taken.

**ITEM #7**
Motion was made by Tom Stevens and seconded by Julie Anderson to adjourn at 6:35 p.m.
Vote: 6/0/0

______________________________  
Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary