MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
AUGUST 9, 2016
6:00 p.m.

REGULAR MEETING

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

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

Prayer was given by Anthony Figueroa.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

ITEM #1
Motion was made by Tom Stevens and seconded by Julie Anderson to approve the consent agenda items as follows:

1. Consider and act upon approval of the minutes from July 26, 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 Anthony Figueroa and seconded by Tom Stevens to adopt a Resolution accepting the 2016 Certified Appraisal Roll and approving the Certification of Anticipated Collection and Excess Collection.

Vote: 6/0/0

ITEM #3
Motion was made by Anthony Figueroa and seconded by Tom Stevens to adopt a Resolution accepting the 2016 Effective Tax Rate and Rollback Tax Rate.

ITEM #4
Council discussed the proposed Tax Rate and took a record vote as follows:
CONSIDER PROPOSED TAX RATE AND TAKE A RECORD VOTE
PROPOSED FISCAL YEAR 2016-2017 TAX RATE IS $.61 PER $100 OF PROPERTY VALUATION.

THIS RATE HAS BEEN THE SAME FOR NINE YEARS

Record Vote:

JULIE ANDERSON  _X_ FOR ______ AGAINST ______ PRESENT and not voting
CHAD TAYLOR  ______ FOR ______ AGAINST ______ PRESENT and not voting
NICCO WARREN  _X_ FOR ______ AGAINST _____ PRESENT and not voting
JAY NORTHCUT  _X_ FOR ______ AGAINST ______ PRESENT and not voting
TOM STEVENS  _X_ FOR ______ AGAINST ______ PRESENT and not voting
ANTHONY FIGUEROA  _X_ FOR ______ AGAINST ______ PRESENT and not voting
REED GREER  _X_ FOR ______ AGAINST ______ PRESENT and not voting

COUNCILMAN CHAD TAYLOR WAS NOT PRESENT AND DID NOT VOTE

ITEM #5
Motion was made by Anthony Figueroa and seconded by Julie Anderson to adopt a Resolution setting a Public Hearing for August 23, 2016 at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Ave., Melissa, Texas, for discussion regarding the FY 2016-2017 City of Melissa Budget.
Vote: 6/0/0

ITEM #6
Motion was made by Anthony Figueroa and seconded by Tom Stevens to adopt a Resolution setting Public Hearings for August 23, 2016 at 6:00 p.m. and August 30, 2016 at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Avenue, for discussion regarding the 2016 Tax Rate for the City of Melissa.
Vote: 6/0/0

ITEM #7
Motion was made by Tom Stevens and seconded by Jay Northcut to adopt a Resolution authorizing the City Manager to execute Interlocal Transportation Agreements between the City of Melissa and Collin County.
Vote: 6/0/0

ITEM #8
Motion was made by Tom Stevens and seconded by Julie Anderson to adopt a Resolution expressing official intent to reimburse costs of projects prior to the issuance of tax exempt obligations or other obligations.
Vote: 6/0/0
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 was taken.

ITEM #10
Motion was made by Tom Stevens and seconded by Anthony Figueroa to adjourn at 6:11 p.m.
Vote: 6/0/0

________________________________________
Reed Greer, Mayor

ATTEST:

________________________________________
Linda Bannister, City Secretary