MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
AUGUST 23, 2016
6:00 p.m.

REGULAR MEETING

Mayor Greer called the meeting to order at 6:02 p.m.

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

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 August 16, 2016 Special Called meeting and work session.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: There were no comments.

ITEM #2
Motion was made by Nicco Warren and seconded by Chad Taylor to open a Public Hearing at 6:05 p.m., to hear comments regarding the City of Melissa FY2016-17 budget.

Vote: 7/0/0

Gail Dansby and Jason Little made a presentation on the FY2016-17 budget and FY2016 tax rate.

There were no comments, a motion was made by Tom Stevens and seconded by Julie Anderson to close the Public Hearing at 6:22 p.m.

Vote: 7/0/0

ITEM #3
Motion was made by Tom Stevens and seconded by Julie Anderson to open a Public Hearing at 6:23 p.m., to hear comments regarding the City of Melissa FY2016 tax rate.

Vote: 7/0/0

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

Vote: 7/0/0
ITEM #4
Motion was made by Chad Taylor and seconded by Tom Stevens to act upon the recommendation of Planning and Zoning to approve the Final Plat, Villages of Melissa, Phase 4, 167 residential lots and 5 open spaces, being a 41.509-acre tract out of the David E. W. Babb Survey, Abstract No. 33 and the Jacob Gragg Survey, Abstract No. 339, generally located north of Surrey Drive.
Vote: 7/0/0

ITEM #5
Presentation of Proclamation: Mayor Greer presented a Proclamation honoring those who worked to make the First Responders Appreciation event on August 4, 2016 a huge success.

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 Tom Stevens and seconded by Nicco Warren to adjourn at 6:32 p.m.
Vote: 7/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary