REGULAR MEETING

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

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

Prayer was given by Jay Northcut.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

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

1. Consider and act upon approval of the minutes from the September 6, 2016 Special Called meeting and work session.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: There were no comments.

ITEM #2
Motion was made by Jay Northcut and seconded by Julie Anderson to open a Public Hearing to hear comments for or against the voluntary annexation of the area of land consisting of ±36.318 acres and containing the following two tracts located in Collin County, Texas: (1) 28.326± acres in the William Sanders Survey, Abstract No. 867; and (2) 7.992± acres in the William Sanders Survey, Abstract No. 867 and generally located 2,500 feet south and east of the intersection of Melissa Road and FM 2933.

Vote: 6/0/0

There being no comments, a motion was made by Chad Taylor and seconded by Nicco Warren to close the Public Hearing at 6:03 p.m.

Vote: 6/0/0

ITEM #3
Motion was made by Julie Anderson and seconded by Nicco Warren to adopt a Resolution declaring the Canvass of results of the August 27, 2016 Special Election, said Resolution will become a part of the minutes.

Vote: 6/0/0
ITEM #4
City Council and Staff honored outgoing Councilmember Julie Anderson for her outstanding service and loyalty to the City of Melissa during her years of service on the City Council.

Mrs. Anderson thanked everyone for their support.

ITEM #5
Mayor Greer conducted the swearing in of the newly elected Councilmember for Place 1, Stacy Jackson, who will serve the unexpired term of Julie Anderson which ends in May 2018.

ITEM #6
Councilmember Jackson took his place at the dais.

ITEM #7
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 #8
Motion was made by Stacy Jackson and seconded by Chad Taylor to adjourn the meeting at 6:28 p.m.
Vote: 6/0/0

________________________________________
Reed Greer, Mayor

ATTEST:

________________________________________
Linda Bannister, City Secretary