REGULAR MEETING

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

Council members present were: Julie Anderson, Chad Taylor, Nicco Warren, Anthony Figueroa and Jay Northcut. 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 August 30, 2016 special called meeting and work session.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: No comment.

ITEM #2
Motion was made by Anthony Figueroa and seconded by Nicco Warren to consider and act upon an Ordinance adopting the budget for the Fiscal Year 2016-2017 and take a Record Vote.

Vote: 6/0/0

CONSIDER PROPOSED FY 2016-17 BUDGET AND TAKE A RECORD VOTE

SEPTEMBER 6, 2016

Record Vote:

JULIE ANDERSON       X FOR       ______ AGAINST       ______ PRESENT and not voting

CHAD TAYLOR           X FOR       ______ AGAINST       ______ PRESENT and not voting

NICCO WARREN          X FOR       ______ AGAINST       ______ PRESENT and not voting

JAY NORTHCUT          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
ITEM #3
Motion was made by Anthony Figueroa and seconded by Chad Taylor to consider and act upon adopting an Ordinance levying the tax rate for the City of Melissa for the 2016 Tax Year.
Vote: 6/0/0

ITEM #4
Motion was made by Anthony Figueroa and seconded by Julie Anderson to consider and act upon Ratifying, by vote, the property tax increase reflected in the budget mandated by Texas Local Government Code 102.007.
Vote: 6/0/0

ITEM #5
Motion was made by Chad Taylor and seconded by Anthony Figueroa to consider and act upon adopting an Ordinance amending the Sewer Rates for the City of Melissa.
Vote: 6/0/0

ITEM #6
Motion was made by Anthony Figueroa and seconded by Julie Anderson to consider and act upon adopting an Ordinance adopting the Melissa Industrial and Economic Development Corporation (4A) FY 2016-17 Budget.
Vote: 6/0/0

ITEM #7
Motion was made by Anthony Figueroa and seconded by Julie Anderson to consider and act upon adopting an Ordinance adopting the Melissa Community and Economic Development Corporation (4B) FY 2016-17 Budget.
Vote: 6/0/0

ITEM #8
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 #9
Motion was made by Julie Anderson and seconded by Jay Northcut to adjourn at 6:09 p.m.
Vote: 6/0/0

ATTEST:

Reed Greer, Mayor

Linda Bannister, City Secretary