MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
SEPTEMBER 24, 2019
6:00 p.m.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:00 p.m.
All Council Members were present.

CONSENT AGENDA ITEMS

ITEM #1
Consider and act upon approval of the minutes from the September 10, 2019 regular meeting and work session.

ITEM #2
Consider and act upon a Resolution appointing authorized signatures for the City of Melissa bank accounts.

ACTION
Motion was made by Jay Northcut and seconded by Craig Ackerman to approve the Consent Agenda as presented.
Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: There were no comments.

ITEM #2
Mayor Reed Greer stated that Item #2 – Presentation of Certificates of Completion from National Fire Academy - would be postponed until a later date so that all recipients could attend

ITEM #3
Motion was made by Nicco Warren and seconded by Shannon Sweat to adopt an Ordinance of the City of Melissa, Texas amending Ordinance No. 18-48 (2018-2019 Budget) and approving the revised budget figures for Fiscal Year 2018-19; providing for repealing, savings and severability clauses; and providing for an effective date for the Ordinance.
Vote: 7/0/0

ITEM #4
Motion was made by Craig Ackerman and seconded by Chad Taylor to adopt an Ordinance adopting the 2019-20 budget for the Melissa Community and Economic Development Corporation (4B).
Vote: 7/0/0

**ITEM #5**

Motion was made by Chad Taylor and seconded by Craig Ackerman to approve an Ordinance Amending Section 14.202 of the Melissa Code of Ordinances (Park Development Fee).
Vote: 7/0/0

**ITEM #6**

Motion was made by Jay Northcut and seconded by Stacy Jackson to approve a request for a variance to Section 4.106 of the Melissa Code of Ordinances with instruction to the City Manager to discuss with the City Attorney specifically regarding permits associated with a restaurant.
Vote: 7/0/0

**ITEM #7**

Motion was made by Craig Ackerman and seconded by Nicco Warren to adopt a Resolution Expression Official Intent to Reimburse Costs of Projects.
Vote: 7/0/0

**ITEM #8**

Motion was made by Chad Taylor and seconded by Shannon Sweat to adopt a Resolution seeking proposals on City-owned Property.
Vote: 7/0/0

**ITEM #9**

There was no discussion concerning any actions required by City Staff as a result of any item on tonight’s agenda.

**ITEM #10**

Motion was made by Nicco Warren and seconded by Craig Ackerman to adjourn at 6:11 p.m.
Vote: 7/0/0

REED GREER, Mayor

ATTEST:

KACIE GALYON, City Secretary