MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
AUGUST 13, 2019
6:00 P.M.

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

Council members present were: Stacy Jackson, Nicco Warren, Craig Ackerman and Jay Northeu:. Shannon Sweat and Chad Taylor were absent.

Prayer was given by Jay Northeut.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Jay Northcut and seconded by Craig Ackerman to approve the following Consent Agenda items:

1. Consider and act upon approval of the minutes from the July 23, 2019 regular meeting and work session.
   Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments. There were no comments.

ITEM #2
Motion was made by Nicco Warren and seconded by Craig Ackerman to adopt a Resolution accepting the 2019 Certified Appraisal Roll and approving the Certification of Anticipated Collection and Excess Collection.
   Vote: 5/0/0

ITEM #3
Motion was made by Stacy Jackson and seconded by Nicco Warren to adopt a Resolution accepting the 2019 effective tax rate and rollback tax rate and resolving other matters relating to the subject; providing for an effective date.
   Vote: 5/0/0

ITEM #4
The proposed tax rate was discussed, and a Record Vote taken:
CONSIDER PROPOSED TAX RATE AND TAKE A RECORD VOTE
PROPOSED FISCAL YEAR 2019-2020 TAX RATE IS $0.609541 PER $100 OF
PROPERTY VALUATION.

Record Vote:

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<thead>
<tr>
<th>Council Member</th>
<th>For</th>
<th>Against</th>
<th>Present and Not Voting</th>
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<tbody>
<tr>
<td>Stacy Jackson</td>
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<tr>
<td>Chad Taylor</td>
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<td>Nicco Warren</td>
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<tr>
<td>Craig Ackerman</td>
<td>x</td>
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<tr>
<td>Jay Northcut</td>
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<tr>
<td>Shannon Sweat</td>
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<tr>
<td>Reed Greer</td>
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Council members Chad Taylor and Shannon Sweat were absent and not voting.

ITEM #5:
Motion was made by Nicco Warren and seconded by Jay Northcut to adopt a Resolution calling a public hearing on August 27, 2019, at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Avenue, Melissa, TX., for the discussion of the proposed FY 2019-2020 budget for the City of Melissa, Texas.
Vote: 5/0/0

ITEM #6:
Motion was made by Craig Ackerman and seconded by Stacy Jackson to adopt a Resolution calling a public hearing on August 27, 2019 at 6:00 p.m. and September 3, 2019 at 6:00 p.m., at City of Melissa City Hall, 3411 Barker Avenue, Melissa, Texas, for the discussion of the proposed 2019 tax rate for the City of Melissa, Texas.
Vote: 5/0/0

ITEM #7:
Motion was made by Jay Northcut and seconded by Craig Ackerman to act upon a recommendation from Planning and Zoning for approval of the Miller Park Addition Final Plat, consisting of 1.97± acres situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located at the northeast corner of State Highway 121 and Miller Road, City of Melissa, Collin County, Texas.
Vote: 5/0/0

ITEM #8
Motion was made by Nicco Warren and seconded by Stacy Jackson to act upon the recommendation of Planning and Zoning to approve the Kwik Kar Final Engineering Site Plan, consisting of 1.97± acres situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located at the northeast corner of State Highway 121 and Miller Road, City of Melissa, Collin County, Texas.
Vote: 5/0/0
ITEM #9
Councilman Nicco Warren recused himself from Items 9 and 10 citing a conflict of interest. Paper work was presented to the City Secretary and Mr. Warren left the Council Chambers at 6:11 p.m.

Motion was made by Craig Ackerman and seconded by Jay Northcut to act upon the recommendation from Planning and Zoning to approve the First United Methodist Church of McKinney Texas Addition Preliminary Plat, consisting of 6.002± acres situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the west side of State Highway 5 approximately 0.30 mile north of the intersection of State Highway 5 and Pennsylvania Avenue.
Vote: 4/0/0

ITEM #10
Motion was made by Stacy Jackson and seconded by Craig Ackerman to act upon the recommendation from Planning and Zoning to approve the Melissa United Methodist Church Preliminary Engineering Site Plan, consisting of 6.002± acres situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the west side of State Highway 5 approximately 0.30 mile north of the intersection of State Highway 5 and Pennsylvania Avenue.
Vote: 4/0/0

Mr. Warren returned to the Council Chambers at 6:13 p.m.

ITEM #11
Motion was made by Nicco Warren and seconded by Stacy Jackson to act upon recommendation from Planning and Zoning to approve the Milrany Ranch Preliminary Plat, consisting of 63.172± acres, being 235 residential lots and 6 HOA open space lots situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located approximately 0.10 mile south of the intersection of State Highway 121 and Milrany Lane, City of Melissa, Collin County, Texas.
Vote: 5/0/0

ITEM #12
Motion was made by Craig Ackerman and seconded by Stacy Jackson to act upon recommendation from Planning and Zoning to approve the Liberty Phase 7D Final Plat, consisting of 63 residential lots and 3 HOA open space lots and being 18.209± acres situated in the William Sanders Survey, Abstract No. 33 and City of Melissa, Collin County, Texas and generally located at the northeast corner of Liberty Way and Patton Drive, City of Melissa, Collin County, Texas.
Vote: 5/0/0

ITEM #13
Motion was made by Jay Northcut and seconded by Nicco Warren to open a Public Hearing at 6:19 p.m. to hear concerns for or against a request by the City of Melissa to repeal Ordinance No. 18-17, which granted a Specific Use Permit (SUP) for the operation of two existing concrete batching plants on 9.19± acres of land, being part of Lot 1, Block A of the S.S.C. Addition situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and
generally located on the south side of Throckmorton Rd and approximately 200 feet to the east of the intersection of McKinney St and Throckmorton Rd, City of Melissa, Collin County, Texas. Applicant: City of Melissa
Vote: 5/0/0

There being no comments, a motion was made by Nicco Warren and seconded by Stacy Jackson to close the Public Hearing at 6:22 p.m. No other action was taken.
Vote: 5/0/0

**ITEM #14:**
Motion was made by Craig Ackerman and seconded by Jay Northcut to adopt a Resolution authorizing the City Manager to award the bid for the City Hall AV Upgrades Project to George-McKenna Electrical Contractors.
Vote: 5/0/0

**ITEM #15**
City Council discussion with Staff concerning any actions required by City Staff as a result of any item on tonight’s agenda. No action was taken.

**ITEM #16**
Motion was made by Craig Ackerman and seconded by Nicco Warren to adjourn at 6:26 p.m.
Vote: 5/0/0

ATTEST:

Linda Bannister, City Secretary

Reed Greer, Mayor