REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:03 p.m.

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

Prayer was given by Duke Sparks.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Jay Northcut and seconded by Stacy Jackson to approve the following consent agenda items:
1. Consider and act upon approval of the minutes from the April 9, 2019 regular meeting and work session.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments. There were no comments.

ITEM #2
Mayor Greer presented a Proclamation declaring the month of May 2019 as Motor Cycle Safety Awareness month.

ITEM #3
Presentation of the Texas Fire Chiefs Association “Best Practices” Recognized Department award was presented to Chief Harold Watkins.

ITEM #4
Motion was made by Nicco Warren and seconded by Shannon Sweat to adopt an Ordinance of the City of Melissa, Texas, repealing Ordinance No. 14-16 and adopting a new Water Resource and Emergency Management Plan to promote the responsible use of water; requiring the filing of this Ordinance and Plan with the Texas Commission on Environmental Quality; providing for penalties for the violation of this Ordinance; providing repealing, savings and severability clauses, an effective date and the publication of the caption hereof.

Vote: 6/0/0

ITEM #5
Motion was made by Chad Taylor and seconded Nicco Warren to act upon the recommendation from Planning and Zoning to adopt an Ordinance of the City of Melissa, Texas, repealing Ordinance No. 14-16 and adopting a new Water Conservation Plan to promote the responsible use of water.
of water; requiring the filing of this Ordinance and Plan with the Texas Commission on Environmental Quality; providing for penalties for the violation of this ordinance; providing repealing, savings and severability clauses, an effective date and for the publication of the caption hereof.

Vote: 6/0/0

**ITEM #6**

Motion was made by Jay Northcut and seconded by Stacy Jackson to open a public hearing at 6:25 p.m. to hear concerns for or against a proposed amendment to Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted) Section 20 (Schedule of Uses and Parking Requirements).

**Applicant: City of Melissa**

Vote: 6/0/0

There being no comments, a motion was made by Jay Northcut and seconded by Stacy Jackson to close the Public Hearing at 6:28 p.m.

Vote: 6/0/0

**ITEM #7**

Motion was made by Chad Taylor and seconded by Shannon Sweat to act upon a recommendation from Planning and Zoning regarding approval of an Ordinance amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted) Section 20 (Schedule of Uses and Parking Requirements).

**Applicant: City of Melissa**

**ITEM #8**

Motion was made by Nicco Warren and seconded by Stacy Jackson to open a Public Hearing at 6:30 p.m. to hear comments, for or against, a requested rezone from Agricultural District (“A”) to General Commercial District (“C-2”) on 4.27± acres situated in the Andrew Thomas Survey, Abstract No. 894, City of Melissa, Collin County, Texas and generally located approximately 305 feet to the southeast of the intersection of the access road of U.S. 75 and Buc-ee’s Blvd, City of Melissa, Collin County, Texas. **Applicant: Claymoore Engineering**

Vote: 6/0/0

The applicant requested that the Public Hearing be continued until May 28th, 2019 at 6:00 p.m.

Motion was made by Nicco Warren and seconded by Jay Northcut to continue the Public Hearing until May 28th, 2019 at 6:00 p.m.

Vote: 6/0/0

**ITEM #9**

No action was taken. Public Hearing was continued.

**ITEM #10**

Motion was made by Nicco Warren and seconded by Shannon Sweat to open a Public Hearing at 6:31 p.m., to hear concerns for or against a requested rezone from Agricultural District (“A”) to General Commercial District (“C-2”) on 1.54± acres of land situated in the David E.W. Babb Survey, Abstract No. 33, being all of Lots 7 and 8 and the northern one half (1/2) of Lot 9 of the
McLain Subdivision, City of Melissa, Collin County, Texas and generally located approximately 490 feet to the northeast of the intersection of McKinney Street and Pennsylvania Avenue, City of Melissa, Collin County, Texas. **Applicant: JP Engineering**

Vote: 6/0/0

Motion was made by Chad Taylor and seconded by Nicco Warren to close the Public Hearing at 6:32 p.m.

Vote: 6/0/0

**ITEM #11**

Motion was made by Jay Northcut and seconded by Shannon Sweat to act upon a recommendation from Planning and Zoning regarding the approval of an Ordinance rezoning from Agricultural District (“A”) to General Commercial District (“C-2”) 1.54± acres of land situated in the David E.W. Babb Survey, Abstract No. 33, being all of Lots 7 and 8 and the northern one half (1/2) of Lot 9 of the McLain Subdivision, City of Melissa, Collin County, Texas and generally located approximately 490 feet to the northeast of the intersection of McKinney Street and Pennsylvania Avenue, City of Melissa, Collin County, Texas.

Vote: 6/0/0

**ITEM #12**

Motion was made by Chad Taylor and seconded by Shannon Sweat to act upon the recommendation from Planning and Zoning to approve a request for parking count approval on the Melissa ISD High School Ph. 2 Project.

Vote: 6/0/0

**ITEM #13**

Motion was made by Shannon Sweat and seconded by Jay Northcut to act upon recommendation from Planning and Zoning to approve the Melissa ISD Indoor Athletic Facility Preliminary Facade Plan.

Vote: 6/0/0

**ITEM #14**

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 #15**

Motion was made by Chad Taylor and seconded by Shannon to adjourn at 6:46 p.m.

Vote: 6/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary