MINUTES
CITY OF MELISSA CITY COUNCIL
WORK SESSION
MAY 14, 2019
5:15 p.m.

ITEM #1
Mayor Greer called the meeting to order at 5:15p.m.

ITEM #2
Roll Call: Shannon Sweat, Jay Northcut, Nicco Warren, Chad Taylor and Craig Ackerman were present. Stacy Jackson was absent.

ITEM #3
Motion was made by Craig Ackerman and seconded by Chad Taylor to recess into Closed Session at 5:16 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   i. 551.071 Private consultation with the City Attorney (Zoning)
Vote: 6/0/0

ITEM #4
Motion was made by Nicco Warren and seconded by Shannon Sweat to reconvene into Open Session at 5:46 p.m.
Vote: 6/0/0

ITEM #5
Discussion regarding appointments to Board of Adjustment.

ITEM #6
Discussion regarding City Council Agenda Logistics

ITEM #7
Discussion was held regarding the Interactive Dashboard for the City of Melissa.

ITEM #8
An update was given on utility projects.

ITEM #9
Discussion regarding Regular agenda items. No discussion was held.

ITEM #10
Discussion regarding upcoming agenda items. No discussion was held.
ITEM #11
Motion was made by Chad Taylor and seconded by Shannon Sweat to adjourn at 6:58 p.m.
Vote: 6/0/0

ATTEST:

Reed Greer, Mayor

Linda Bannister, City Secretary
MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
MAY 14, 2019
6:00 P.M.

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

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

Prayer was given by Jay Northcut.

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 March 26, 2019 regular meeting and work session.
2. Consider and act upon a Resolution authorizing the disposal of City of Melissa Police surplus equipment related property.
3. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, hereby authorizing the City Manager, or his designee, to dispose of City surplus equipment related property by discarding the same by auction, destruction or donation.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments. There were no comments.

ITEM #2
Swearing in ceremonies were held for the following City Council for three (3) year terms:

   Mayor- Reed Greer
   Place 2- Chad Taylor
   Place 4-Jay Northcut

ITEM #3
Motion was made by Nicco Warren to nominate Jay Northcut for Mayor-Pro-Tem. Craig Ackerman seconded the motion and Mr. Northcut accepted the nomination.

Vote: 6/0/0

ITEM #4
Mayor Greer presented a Proclamation to Public Works’ employees for National Public Works Week, May 19-25, 2019.
ITEM #5
Motion was made by Jay Northcut and seconded by Nicco Warren to appoint Tracy Hailey to the Board of Adjustments and Dwayne McNeil to the Board of Adjustment as an alternate. Vote: 6/0/0

ITEM #6
Motion was made by Chad Taylor and seconded by Shannon Sweat to adopt a Resolution setting May 28, 2019 at 6:00 P.M. and June 11, 2019 at 6:00 p.m. for public hearings on the proposed voluntary annexation by the City of Melissa of the area of land consisting of 2.165± acres, situated in the Andrew Thomas Survey, Abstract No. 894, Collin County, Texas; authorizing and directing the City Manager, or his designee, to: (1) provide the required written notifications to the property owner and any applicable public entities; (2) notify the public of public hearings; (3) offer any annexation agreement, as required by law, or as the City Manager deems appropriate, as he solely determines; and (4) execute any Annexation Agreement described herein; providing for the City Council’s determination of the area to be annexed by the City of Melissa; and providing an effective date. Vote: 6/0/0

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 Nicco Warren and seconded by Craig Ackerman to adjourn at 6:21 p.m. Vote: 7/0/0

ATTEST:

Linda Bannister, City Secretary

Reed Greer, Mayor