MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
MAY 28, 2019
6:00 P.M.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:01 p.m.

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

Prayer was given by Duke Sparks, Melissa Independent School District.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Jay Northcut and seconded by Shannon Sweat to approve the following consent agenda items:
1. Consider and act upon approval of the minutes from the May 14, 2019 regular meeting and work session.
2. Consider and act upon a Resolution authorizing the disposal of surplus property (Panasonic Toughbook CF-31 Computers X2) by donating the items to the Melissa Independent School District.
3. Consider and act upon a Resolution accepting name suggestions for elements at the Z-Plex.
Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments. There were no comments.

ITEM #2
MISD representatives Kelly Davidson, Police Chief and Duke Sparks gave an overview of the $40,000 security grant from the City of Melissa. This grant will be used to enhance the existing security elements already in place, i.e., security cameras on campus and in patrol vehicles.

ITEM #3
Motion was made by Craig Ackerman and seconded by Chad Taylor to open a Public Hearing at 6:11 p.m., to hear comments, for or against, 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: 7/0/0
There being no comments and upon a motion by Craig Ackerman and a second by Shannon Sweat, the Public Hearing was closed at 6:12 p.m.
Vote: 7/0/0

ITEM #4
Motion was made by Jay Northcut and seconded by Craig Ackerman to act upon the request of the applicant to continue the Public Hearing from April 23, 2019 until June 11, 2019, 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: 7/0/0

ITEM #5
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 #6
Motion was made by Nicco Warren and seconded by Chad Taylor to adjourn at 6:14 p.m.
Vote: 7/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary