MINUTES  
CITY OF MELISSA CITY COUNCIL  
REGULAR MEETING  
JUNE 11, 2019  
6:00 P.M.

REGULAR MEETING  
Mayor Pro-Tem Jay Northcut called the meeting to order at 6:00 p.m.

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

Prayer was given by Chad Taylor.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS  
Motion was made by Craig Ackerman and seconded by Chad Taylor to approve the following consent agenda items:
1. Consider and act upon approval of the minutes from the May 28, 2019 regular meeting and work session.
2. Consider and act upon accepting the resignation of Michael Davis from the Melissa Community and Economic Development Board (4B) and the Board of Adjustment effective May 31, 2019.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1  
Citizen Comments. There were no comments.

ITEM #2  
Motion was made by Chad Taylor and seconded by Nicco Warren to open the Public Hearing at 6:03 p.m., to Conduct a Public Hearing 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: 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 6:03 p.m.

Vote: 5/0/0
ITEM #3
Motion was made by Chad Taylor and seconded by Craig Ackerman to adopt an Ordinance regarding 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: 5/0/0

ITEM #4
Motion was made by Craig Ackerman and seconded by Chad Taylor to open a Public Hearing at 6:05 p.m. to hear comments, for or against, a requested rezone from Single-Family Residential District-3 (“SF-3”) to General Commercial District (“C-2”) on 5.398± acres of land situated in the Andrew Thomas Survey, Abstract No. 894, Collin County, Texas and generally located on the west side of McKinney St. approximately 0.48 mile to the northeast of the intersection of Sam Rayburn Highway and Fannin Rd., City of Melissa, Collin County, Texas. Applicant: Cross Engineering
Vote: 5/0/0

There being no comments, a motion was made by Nicco Warren and seconded by Craig Ackerman to close the Public Hearing at 6:06 p.m.
Vote: 5/0/0

ITEM #5
Motion was made by Stacy Jackson and seconded by Chad Taylor to act upon the recommendation of Planning and Zoning to approve the rezone from Single-Family Residential District-3 (“SF-3”) to General Commercial District (“C-2”) on 5.398± acres of land situated in the Andrew Thomas Survey, Abstract No. 894, Collin County, Texas and generally located on the west side of McKinney St. approximately 0.48 mile to the northeast of the intersection of Sam Rayburn Highway and Fannin Rd., City of Melissa, Collin County, Texas. Applicant: Cross Engineering
Vote: 5/0/0

ITEM #6
Motion was made by Stacy Jackson and seconded by Chad Taylor to open a Public Hearing at 6:08 p.m., to hear concerns, for or against, a requested rezone from Agricultural District (“A”) to General Commercial District (“C-2”) on 26.48± acres of land situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the north side of Sam Rayburn Highway approximately 517 feet to the southwest of the intersection of Sam Rayburn Highway and County Rd. 419, City of Melissa, Collin County, Texas. Applicant: Hussein Qattan
Vote: 5/0/0
There being no comments, a motion was made by Nicco Warren and seconded by Craig Ackerman to close the Public Hearing at 6:09 p.m.
Vote: 5/0/0

ITEM #7
Motion was made by Nicco Warren and seconded by Stacy Jackson to act upon the recommendation of Planning and Zoning to adopt an Ordinance regarding a requested rezone from Agricultural District (“A”) to General Commercial District (“C-2”) on 26.48± acres of land situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the north side of Sam Rayburn Highway approximately 517 feet to the southwest of the intersection of Sam Rayburn Highway and County Rd. 419, City of Melissa, Collin County, Texas. Applicant: Hussein Qattan
Vote: 5/0/0

ITEM #8
Motion was made by Craig Ackerman and seconded by Nicco Warren to adopt a Resolution authorizing the City Manager to execute the Professional Services Contract Agreement with EST Consulting, Inc. for Melissa’s Capital Improvement Program, Work Order #37 regarding the Downtown Overlay District (DOD) Public Infrastructure Design.
Vote: 5/0/0

ITEM #9
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 #10
Motion was made by Chad Taylor and seconded by Stacy Jackson to adjourn at 6:14 p.m.
Vote: 5/0/0

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Jay Northcut, Mayor Pro-Tem

ATTEST:

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Linda Bannister, City Secretary