MINUTES
CITY OF MELISSA CITY COUNCIL
WORK SESSION
JUNE 25, 2019
5:15 p.m.

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

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

ITEM #3
Motion was made by Chad Taylor and seconded by Craig Ackerman to recess into Closed Session at 5:15 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. Section 551.072: To deliberate regarding the purchase, exchange, lease and/or value of real estate property related to:
      i. 3105 North Central Street
   b. Section 551.074: Discussion of personnel (City Manager).
Vote: 7/0/0

ITEM #4
Motion was made by Craig Ackerman and seconded by Shannon Sweat to reconvene into Open Session at 6:08 p.m.
Vote: 7/0/0

ITEM #5
Motion was made by Chad Taylor and seconded by Craig Ackerman to adjourn at 6:09 p.m.
Vote: 7/0/0

______________________________________________
Reed Greer, Mayor

ATTEST:

______________________________________________
Linda Bannister, City Secretary
REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:11 p.m.

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

Prayer was given by Chad Taylor.

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 June 11, 2019 regular meeting and work session.
2. Consider and act upon a Resolution authorizing the purchase of a 300 KW Standby Generator for City Hall from Holt Power Systems.

Item #2 was pulled from the Consent Agenda to the Regular Agenda for discussion.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments. There were no comments.

ITEM #2
Chief Duane Smith presented the Life Saving Award to Police Officer David Weand.

ITEM #3
Chief Smith recognized Reserve Officer Kevin Ripley’s retirement from the Melissa Police Department.

ITEM #4
There being no motion or second to continue the Public Hearing on the following agenda item, the continuation of the Public Hearing was denied:

Continue the Public Hearing from April 23, 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
ITEM #5
Motion was made by Craig Ackerman and seconded by Nicco Warren to adopt a Resolution authorizing the City Manager to submit a grant application to the Collin County Parks and Open Space Project Funding Assistance Program for the construction of the Liberty Way Trail Connection Project.

Mrs. Sweat asked who would maintain the trail once built. It was acknowledged that the City would be responsible for its upkeep.
Vote: 7/0/0

ITEM #6
Motion was made by Nicco Warren and seconded by Jay Northcut to adopt a Resolution authorizing the City Manager to execute the First Amendment to the Intergovernmental Joint Use and Lease Agreement with Melissa Independent School District.
Vote: 7/0/0

ITEM #2 PULLED FROM CONSENT AGENDA:
Motion was made by Jay Northcut and seconded by Craig Ackerman to accept the resignation of Eddie Anderson from the Planning and Zoning Commission and to appoint Mr. Dwayne McNeil as an Alternate member.
Vote: 7/0/0

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 Chad Taylor and seconded by Shannon Sweat to adjourn at 6:30 p.m.
Vote: 7/0/0

______________________________
Reed Greer, Mayor

ATTEST:

______________________________
Linda Bannister, City Secretary