MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
OCTOBER 8, 2019
5:15 p.m.

1. **Call to Order**
   Mayor Reed Greer called the Regular Meeting to order at 6:00 p.m.

2. **Roll Call**
   Mayor Reed Greer, Mayor Pro Tem Jay Northcut, Shannon Sweat, Nicco Warren, Craig Ackerman, Stacy Jackson, and Chad Taylor were all present.

3. **Prayer**
   The prayer was given by Jay Northcut.

4. **Pledge of Allegiance**
   All who were present gave the Pledge of Allegiance.

**CONSENT AGENDA**

1. **Consider and act upon approval of the minutes from the September 24, 2019 Regular Meeting and work session.**

2. **Consider and act upon ratifying the Melissa Industrial and Economic Development Corporation Chapter 380 Agreement with Stonewall Road Restaurant Group.**

   **Council Action**
   Motion was made by Jay Northcut and seconded by Shannon Sweat to approve the Consent Agenda as presented.

   Vote: 7/0/0

**REGULAR AGENDA**

1. **Citizen Comments**
   There were no citizen comments.

2. **Consider and act upon an Ordinance abandoning the City’s interest in a portion of dedicated right-of-way, containing 0.033± acres of land, and 0.046± acres of land, respectively.**

   Director of Development and Neighborhood Services, Tyler Brewer presented the item.
   Mr. Brewer stated that the right-of-way in question was currently platted as Liberty Phase 2 and there were no future plans for roadway use in that area.
Council Action

Motion was made by Shannon Sweat and seconded by Chad Taylor to adopt the Ordinance abandoning the City’s interest in a portion of dedicated right-of-way, containing 0.033± acres of land, and 0.046± acres of land, respectively.

Vote: 7/0/0

3. Consider and act upon a recommendation for approval from the Planning and Zoning Commission regarding a replat of Lot 1, Block 1 of the New Melissa High School Addition.

Tyler Brewer stated that the purpose of the replat was to construct the following two Melissa High School Items on the Regular Agenda - #4 and #5.

Council Action

Motion was made by Craig Ackerman and seconded by Stacy Jackson to approve the replat pf Lot 1, Block 1 of the New Melissa High School Addition.

Vote: 7/0/0

4. Consider and act upon a recommendation for approval from the Planning and Zoning Commission regarding the Melissa High School Additions – Phase 2 Final Engineering Site Plan.

Council Action

Motion was made by Craig Ackerman and seconded by Nicco Warren to approve the Melissa High School Additions – Phase 2 Final Engineering Site Plan.

Vote: 7/0/0

5. Consider and act upon a recommendation for approval from the Planning and Zoning Commission regarding the Melissa High School Indoor Athletics Facility Final Engineering Site Plan.

Council Action

Motion was made by Chad Taylor and seconded by Craig Ackerman to approve the Melissa High School Indoor Athletics Facility Final Engineering Site Plan.

Vote: 7/0/0

6. Consider and act upon a recommendation for approval from the Planning and Zoning Commission regarding Melissa Village Addition Lot 1, Block B Final Plat.

Tyler Brewer stated that this was the second phase of the Melissa Village Development and included four lots, infrastructure, and roadways. This item was directly related to Item #7 on the agenda, directly following this one.

Council Action
Motion was made by Nicco Warren and seconded by Shannon Sweat to approve the Melissa Village Addition Lot 1, Block B Final Plat.

Vote: 7/0/0

7. **Consider and act upon a recommendation for approval from the Planning and Zoning Commission regarding the Melissa Village Phase 2 Final Engineering Site Plan.**

_Council Action_

Motion was made by Nicco Warren and seconded by Chad Taylor to approve the Melissa Village Phase 2 Final Engineering Site Plan.

Vote: 7/0/0

8. **Consider and act upon a recommendation for approval from the Planning and Zoning Commission regarding the Melissa Office Park Addition Final Engineering Site Plan.**

Tyler Brewer stated that there has not been a final plat yet. However, there are plans in place to settle easements outside of the plat. Planning & Zoning and Staff were both comfortable recommending approval of the item.

_Council Action_

Motion was made by Craig Ackerman and seconded by Stacy Jackson to approve the Melissa Office Park Addition Final Engineering Site Plan.

Vote: 7/0/0

9. **City Council discussion with Staff concerning any actions required by City Staff as a result of any item on tonight’s agenda.**

There were no questions nor any discussion.

10. **Adjourn**

Motion was made by Nicco Warren and seconded by Craig Ackerman to adjourn at 6:12 p.m.

Vote: 7/0/0

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[Signature]

REED GREER, Mayor

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[Signature]

KACIE GALYON, City Secretary