REGULAR MEETING
Mayor Greer called the meeting to order at 5:15 p.m.

Council members present were: Chad Taylor, Nicco Warren, Craig Ackerman, Jay Northcut and Stacy Jackson. Anthony Figueroa 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 October 23, 2018 regular meeting and work session.
Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments. There were no comments.

The following items were taken out of order:

ITEM #3
Motion was made by Chad Taylor and seconded by Stacy Jackson to adopt a Resolution of the City Council of the City of Melissa, Texas, hereby authorizing the City Manager to execute all documents necessary for the purchase of a 2019 Ferrara Inferno Pumper with CAFS associated equipment, service fees and financing fees/charges.
Vote: 6/0/0

ITEM #2
Motion was made by Craig Ackerman and seconded by Nicco Warren to adopt a Resolution authorizing the City Manager to execute all documents related to awarding the bid to Symmetry Turf for the Zadow Park baseball/softball field renovations.
Vote: 6/0/0

ITEM #4
Motion was made by Craig Ackerman and seconded by Chad Taylor to adopt an Ordinance amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 9 (Subdivisions), Article 9.1000 (Subdivision Ordinance Adopted), Article IV (Design Standards), Section 4.08 (Improvements), modifying regulations on the installation of water facilities and facilities for fire, health
and safety emergencies; providing a penalty clause, repealing/savings clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 6/0/0

**ITEM #5**
The following agenda item was pulled at the request of the applicant:

Consider and act upon recommendation from Planning and Zoning for approval of Tracts 1 and 2, Block B of Melissa Village Addition Final Plat. *(Applicant: Melissa Village, LLC)*

**ITEM #6**
Motion was made by Nicco Warren and seconded by Chad Taylor to adjourn the meeting at 5:46 p.m.

Vote: 6/0/0

_____________________________
Reed Greer, Mayor

ATTEST:

__________________________
Linda Bannister, City Secretary