REGULAR MEETING
Mayor Greer called the meeting to order at 6:09 p.m.

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

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 Shannon Sweat to approve the following consent agenda items:

1. Consider and act upon approval of the minutes from the December 19, 2018 Special Called meeting and the January 8, 2019 regular meeting and work session.
2. Consider and act upon a Resolution of the City Council of the City of Melissa authorizing the City Manager to execute an Interlocal Agreement between the City of Melissa and Region VIII Education Service Center to participate in the Interlocal Purchasing System (TIPS) Purchasing Cooperative.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments. There were no comments.

ITEM #2
Mayor Greer presented a Proclamation declaring the month of February 2019 as Career and Technical Education Month in Melissa, Texas.

ITEM #3
Motion was made by Craig Ackerman and seconded by Chad Taylor to continue the public hearing from December 11, 2018 regarding annexing, on application of the landowners, an area of land consisting of 97.470± acres of land located in the John Fitzhugh Survey, Abstract No. 319, Collin County, Texas; extending the boundary limits of the City of Melissa to include said area of land within the City of Melissa city limits; providing that the owners and inhabitants of the subject area of land shall be entitled to the rights and privileges of other citizens of the City of Melissa and shall be bound by the acts and ordinances now in effect and hereinafter adopted; authorizing execution of the Annexation Service Plan Agreement; providing for a penalty for a violation of this ordinance and Melissa’s Zoning Ordinance, Ordinance No. 92-08; providing a savings repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 7/0/0
There being no comments and upon a motion by Craig Ackerman and a second by Chad Taylor, the public hearing was closed at 6:17 p.m.
Vote: 7/0/0

**ITEM #4**
Motion was made by Nicco Warren and seconded by Jay Northcut to adopt an Ordinance annexing, on application of the landowners, an area of land consisting of 97.470± acres of land located in the John Fitzhugh Survey, Abstract No. 319, Collin County, Texas; extending the boundary limits of the City of Melissa to include said area of land within the City of Melissa city limits; providing that the owners and inhabitants of said area of land shall be entitled to the rights and privileges of other citizens of the City of Melissa and shall be bound by the acts and ordinances now in effect and hereinafter adopted contingent upon approval of the zoning and the platting of this project; authorizing execution of the Annexation Service Plan Agreement; providing for a penalty for a violation of this ordinance and Melissa’s Zoning Ordinance, Ordinance No. 92-08; providing a savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
Vote: 7/0/0

**ITEM #5**
Motion was made by Craig Ackerman and seconded by Stacy Jackson to continue the public hearing from December 11, 2018 to hear comments for or against a request for approval of a rezoning from Agricultural (“A”) to Planned Development (“PD”) on 97.470± acres situated in the John Fitzhugh Survey, Abstract No. 319, City of Melissa, Collin County, Texas and generally located approximately 0.30 mile south of the intersection of SH 5 and Melissa Rd, City of Melissa, Collin County, Texas.
Vote: 7/0/0

There being no comments and upon a motion by Stacy Jackson and a second by Shannon Sweat the public hearing was closed at 6:25 p.m.
Vote: 7/0/0

**ITEM # 6**
Motion was made by Craig Ackerman and seconded Nicco Warren to act upon recommendation from Planning and Zoning regarding approving two Ordinances rezoning from Agricultural (“A”) to Planned Development (“PD”) on 97.470± acres situated in the John Fitzhugh Survey, Abstract No. 319, City of Melissa, Collin County, Texas and generally located approximately 0.30 mile south of the intersection of SH 5 and Melissa Rd, City of Melissa, Collin County, Texas.
Vote: 7/0/0

**ITEM #7**
Motion was made by Nicco Warren and seconded by Chad Taylor to adopt a Resolution authorizing the City Manager to execute the Development Agreement between the City of Melissa, Texas, a home-rule municipality (“Melissa”), and Bloomfield Homes, L.P., a Texas Limited Partnership.
Vote: 7/0/0

**ITEM #8**
Motion was made by Stacy Jackson and seconded by Craig Ackerman to act upon the recommendation from Planning and Zoning regarding approval of the Legacy Ranch Preliminary
Plat, consisting of 97.470 acres, being 331 residential lots, 5 HOA open space lots, and 2 commercial lots situated in the John Fitzhugh Survey, Abstract No. 319, City of Melissa, Collin County, Texas and generally located approximately 0.30 mile south of the intersection of SH5 and Melissa Road, City of Melissa, Texas.

After discussion by Councilman Ackerman, the motion was amended by Mr. Jackson to state that there are 330 residential lots. The motion was seconded by Craig Ackerman.

Vote: 7/0/0

**ITEM #9**

Motion was made by Craig Ackerman and seconded by Chad Taylor to act upon recommendation by Planning and Zoning regarding the approval of the Enclave at Meadow Run Preliminary Plat, consisting of 16.206 acres, being 73 residential lots and 5 HOA open space lots situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located approximately 0.05 mile to the east of the intersection of Melissa Road and Milrany Lane, City of Melissa, Collin County, Texas.

Vote: 7/0/0

**ITEM #10**

Motion was made by Chad Taylor and seconded by Jay Northcut to adopt a Resolution of the City Council of the City of Melissa, Texas, determining a public necessity to acquire certain properties for public use by eminent domain for rights-of-way (in fee simple), drainage easements, temporary construction easements and related improvements for the construction, expansion, access, repair, maintenance and replacement of Melissa Road (from approximately SH 121 to SH 5); giving notice of an official determination to acquire certain properties for public use by eminent domain for rights-of-way (in fee simple), drainage easements, temporary construction easements and related improvements for the construction, expansion, access, repair, maintenance and replacement of Melissa Road (from approximately SH 121 to SH 5); authorizing the City Manager of the City of Melissa, Texas, to establish procedures for acquiring the rights-of-way (in fee simple), drainage easements, temporary construction easements and related improvements, offering to acquire said property rights, voluntarily, from the landowners through the making of bona fide offers; appropriating funds, providing for repealing, savings and severability clauses; and providing for an effective date.

Vote: 7/0/0

**ITEM #11**

Motion was made by Jay Northcut and seconded by Shannon Sweat to adopt a Resolution authorizing the City Manager to execute any and all documents associated with the contract between Enterprise Fleet Management and the City of Melissa, Texas.

Vote: 7/0/0

**ITEM #12**

Motion was made by Chad Taylor and seconded by Craig Ackerman to adopt an Ordinance of the City of Melissa, Texas, awarding the City of Melissa’s Bank Depository Contract to Prosperity Bank in accordance with Section 7.16 of the City of Melissa’s Home Rule Charter and Chapter 105, Texas Local Government Code, as amended; authorizing the City Manager of the City of Melissa to execute any and all documents necessary to award said contract to Prosperity Bank; providing for repealing savings and severability clauses; and providing for an effective date of this Ordinance.

Vote: 7/0/0
ITEM #13
Motion was made by Nicco Warren and seconded by Stacy Jackson to adopt a Resolution exempting property consisting of 43.725+ acres in the Jesse Stiff Survey, Abstract No. 792, Collin County, Texas from compliance with the Development Plat Requirements set forth in Section 3.05 of the City’s Subdivision Regulations solely with respect to the construction of one single family residential structure on the property in accordance with applicable rules and regulations of Collin County and the State of Texas, in exchange for the property owners (Cottle’s) dedication of Right of Way to the City at a future date and that the City Staff has ability to proceed with execution of Collin County documents.
Vote: 7/0/0

ITEM #14
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 #15
Motion was made by Nicco Warren and seconded by Shannon Sweat to adjourn at 7:00 p.m.
Vote: 7/0/0

ATTEST:

__________________________________________
Reed Greer, Mayor

__________________________________________
Linda Bannister, City Secretary