REGULAR MEETING
Mayor Greer called the meeting to order at 6:00 p.m.

Council members present were: Stacy Jackson, Chad Taylor, Craig Ackerman, Jay Northcut, Nicco Warren 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 Craig Ackerman to approve the following consent agenda items:

1. Consider and act upon approval of the minutes from the January 22, 2019 regular meeting and work session.
2. Consider and act upon a Resolution of the City Council of the City of Melissa, Collin County, Texas, ordering a General Election to be administered by the Collin County Elections Administrator on Saturday, May 4, 2019, for the purpose of electing a Mayor and two (2) members to the Melissa City Council, Place No.’s 2 and 4 and designating early voting polling locations and hours; designating Election Day polling places and hours; designating filing deadlines; ordering notices of election to be given as prescribed by law in connection with such election; providing for the appointment of election judges; authorizing the City Manager to execute the election contract with Collin County and providing a savings/repealing clause, severability clause and an effective date.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments. There were no comments.

ITEM #2
Motion was made by Chad Taylor and seconded by Stacy Jackson to adopt a Resolution authorizing the City Manager to execute the agreement with Precision Fireworks for the June 22, 2019 Celebration of Freedom.

Vote: 7/0/0

ITEM #3
Motion was made by Craig Ackerman and seconded by Chad Taylor to adopt an Ordinance amending Chapter 3 (Building and Construction), Article 3.1100 (Street Excavations) of Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended; establishing regulations on the use of public right-of-way within the City of Melissa; amending Appendix A (Melissa Fee Schedule) of Melissa’s Code of Ordinances to provide for the adoption of new fees related to the use of the public right-of-way; providing a penalty clause,
savings/repealing clause, severability clause and an effective date; and providing for the publication
of the caption hereof.
Vote: 7/0/0

ITEM #4
Motion was made by Nicco Warren and seconded by Shannon Sweat to adopt a Resolution
authorizing the City Manager to award the bid for City Hall finish out and the Melissa Fire Station
Interiors to JM Construction Solutions.
Vote: 7/0/0

ITEM #5
Motion was made by Chad Taylor and seconded by Jay Northcut to adopt a Resolution authorizing
the City Manager to award the bid for Country Ridge Park-Phase I, to Lisle, Inc.
Vote: 7/0/0

ITEM #6
Motion was made by Craig Ackerman and seconded by Chad Taylor to adopt a Resolution
authorizing the City Manager to award the bid for the Melissa Sports facility, Phase II to Piazza
Construction.
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 Craig Ackerman to adjourn at 6:14 p.m.
Vote: 7/0/0

ATTEST:

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Reed Greer, Mayor

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Linda Bannister, City Secretary