MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
FEBRUARY 26, 2019
6:00 P.M.

REGULAR MEETING
Mayor Pro-Tem Jay Northcut called the meeting to order at 6:00 p.m.

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

Prayer was given by Jay Northcut.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Craig Ackerman and seconded by Shannon Sweat to approve the following consent agenda items:
1. Consider and act upon approval of the minutes from the February 12, 2019 regular meeting and work session.
2. Consider and act upon an Ordinance of the City Council of the City of Melissa, declaring the unopposed candidates for the offices of Mayor and City Council Members, Places 2 and 4 as elected; providing that the May 4, 2019 election not be held; repealing all ordinances or parts of ordinances in conflict therewith; providing a savings clause; providing a severability clause; finding and determining that the meeting at which the ordinance was passed was open to the public as required by law; and providing for an effective date.

Vote: 4/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments. There were no comments.

ITEM #2
Motion was made by Shannon Sweat and seconded by Nicco Warren to accept BrooksWatson & Co., PLLC’s presentation of the City of Melissa’s audit for fiscal year ending September 30, 2018.

Vote: 4/0/0

ITEM #3
Motion was made by Nicco Warren and seconded by Craig Ackerman to act upon the recommendation of Planning and Zoning to approve the Melissa Park Village Preliminary Plat consisting of 9 commercial lots and 1 open space lot and being 21.492 ± acres situated in the David E. W. Babbb Survey, Abstract 33, City of Melissa, Collin County, Texas.

Vote: 4/0/0
ITEM #4
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 #5
Motion was made by Shannon Sweat and seconded by Nicco Warren to adjourn at 6:17 p.m.
Vote: 4/0/0

ATTEST:

Linda Bannister, City Secretary

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Reed Greer, Mayor