MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
MARCH 12, 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, Stacy Jackson, Chad Taylor, Craig Ackerman, Jay Northcut, and Shannon Sweat. Mayor Reed Greer was absent.

Prayer was given by Chad Taylor.

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 26, 2019 regular meeting and work session.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments. There were no comments.

ITEM #2
Motion was made by Chad Taylor and seconded by Craig Ackerman to adopt a Resolution authorizing the disposal of City of Melissa surplus information technology equipment.

Vote: 6/0/0

ITEM #3
Motion was made by Craig Ackerman and seconded by Shannon Sweat to adopt an Ordinance altering the Prima Facie speed limits established for vehicles under the provisions of Transportation Code, Section 545.356 upon highway No. F.M. 2933 or parts thereof, within the incorporated limits of the City of Melissa, Texas, as set out in this ordinance; and providing a penalty of a fine not to exceed $200.00 for the violation of this ordinance.

Vote: 6/0/0

ITEM #4
Motion was made by Nicco Warren and seconded by Chad Taylor to adopt a Resolution determining a public necessity to acquire certain properties in fee simple for public use by eminent domain for the construction, expansion, access, repair, maintenance and replacement of water line improvements; giving notice of an official determination to acquire certain properties in fee simple for public use by eminent domain for the construction, expansion, access, repair, maintenance and replacement of water line improvements; authorizing the City Manager of the City of Melissa,
Texas, to establish procedures for acquiring property in fee simple, 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: 6/0/0

**ITEM #5**
Motion was made by Craig Ackerman and seconded by Shannon Sweat to recess into Closed Session at 6:11 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. Section 551.087: (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described Subdivision:
      i. Development Agreement-Melissa Park Village

Vote: 6/0/0

**ITEM #6**
Motion was made by Stacy Jackson and seconded by Shannon Sweat to reconvene into Open Session at 6:32 p.m.
Vote: 6/0/0

**ITEM #7**
Motion was made by Stacy Jackson and seconded by Nicco Warren to adopt a Resolution authorizing the City Manager to Execute the Donation Agreement relating to Public Infrastructure Improvements Associated with the Development of Melissa Park Village.
Vote: 6/0/0

**ITEM #8**
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 #9**
Motion was made by Shannon Sweat and seconded by Nicco Warren to adjourn at 6:35 p.m.
Vote: 6/0/0

ATTEST:

Jay Northcut, Mayor Pro-Tem

Linda Bannister, City Secretary