REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:06 p.m.

Council members present were: Nicco Warren, Stacy Jackson, Chad Taylor, Craig Ackerman, Jay Northcut, 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 March 12, 2019 regular meeting and work session.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments. There were no comments.

ITEM #2
Motion was made by Craig Ackerman and seconded by Chad Taylor to act upon the recommendation from Planning and Zoning to approve the North Creek Estates, Phase 7 Final Plat consisting of 12.30 acres, being 44 residential lots and 4 HOA Open Space lots situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located southwest of the intersection of Throckmorton Road and County Road 418, City of Melissa, Collin County, Texas.

Vote: 7/0/0

ITEM #3
Motion was made by Craig Ackerman and seconded by Shannon Sweat to open a Public Hearing at 6:10 p.m. to hear concerns, for or against, a request for approval of a replat of Lot 30, Block A (3207 Berry Hollow) of the Berry Farms Final Plat.

Vote: 7/0/0

There being no comments and upon a motion by Craig Ackerman and a second by Nicco Warren the Public Hearing was closed at 6:12 p.m.

Vote: 7/0/0
ITEM #4
Motion was made by Nicco Warren and seconded by Jay Northcut to act upon a recommendation from Planning and Zoning to approve the request for a replat of Lot 30, Block A (3207 Berry Hollow) of the Berry Farms Final Plat.
Vote: 7/0/0

ITEM #5
Motion was made by Chad Taylor and seconded by Shannon Sweat to open a Public Hearing at 6:13 p.m. to hear comments, for or against, a request for approval of a replat of Lots 136 and 137 (66 Trailridge Dr. and 68 Trailridge Dr.) of the Country Ridge Phase IV Final Plat.
Vote: 7/0/0

There being no comments, a motion was made by Nicco Warren and seconded by Stacy Jackson to close the Public Hearing at 6:15 P.M.
Vote: 7/0/0

ITEM #6
Motion was made by Chad Taylor and seconded by Nicco Warren to act upon recommendation from Planning and Zoning to approve a replat of Lots 136 and 137 (66 Trailridge Dr. and 68 Trailridge Dr.) of the Country Ridge Phase IV Final Plat.
Vote: 7/0/0

ITEM #7
Motion was made by Craig Ackerman and seconded by Stacy Jackson to act upon recommendation from Planning and Zoning to approve the Meadow Run Phase 3 Final Plat, consisting of 40.744 acres, being 156 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 southeast of the intersection of Melissa Road and Milrany Lane, City of Melissa, Collin County, Texas.
Vote: 7/0/0

ITEM #8
Motion was made by Jay Northcut and seconded by Nicco Warren to act upon a recommendation from Planning and Zoning to approve the 121 Storage Retail Addition Preliminary Replat, consisting of 5.002 acres situated in the Andrew Thomas Survey, Abstract No. 894, being a proposed replat of the 121 Storage Addition, City of Melissa, Collin County, Texas and generally located approximately 540 feet to the northeast of the intersection of State Highway 121 and County Road 338, City of Melissa, Collin County, Texas.
Vote: 7/0/0

ITEM #9
Motion was made by Chad Taylor and seconded by Craig Ackerman to act upon the recommendation from Planning and Zoning to approve a request the 121 Storage Retail Preliminary Engineer Site Plan, consisting of 5.002 acres situated in the Andrew Thomas Survey, Abstract No. 894, being a proposed replat of the 121 Storage Addition, City of Melissa, Collin County, Texas and generally located approximately 540 feet to the northeast of the intersection of State Highway 121 and County Road 338, City of Melissa, Collin County, Texas.
Vote: 7/0/0
ITEM #10
Motion was made by Jay Northcut and seconded by Craig Ackerman open a Public Hearing at 6:24 p.m. to hear comments, for or against, a request for rezone from Single-Family Residential District-3 (“SF-3”) with DOD CMU Overlay to Planned Development (“PD”) SF-3 with DOD CMU Overlay + Duplex Land Use on Lot 2, Block 33 of the Melissa Original
Vote: 7/0/0

The following person spoke during the Public Hearing:

Mary Detweiler
2003 Paris St
Melissa, TX 75454

Motion was made by Craig Ackerman and seconded by Shannon Sweat to close the Public Hearing at 6:32 p.m.
Vote: 7/0/0

ITEM #11
Motion was made by Jay Northcut and seconded by Stacy Jackson to approve the rezone from Single-Family Residential District-3 (“SF-3”) with DOD CMU Overlay to Planned Development (“PD”) SF-3 with DOD CMU Overlay + Duplex Land Use on Lot 2, Block 33 of the Melissa Original Donation. The motion was conditioned upon adding language to the Planned Development stating that the proposed duplex on the lot will comply with Single-Family Residential (SF-3) building setbacks.
Vote: 6/1/0 Shannon Sweat was opposed.

ITEM #12
Motion was made by Nicco Warren and seconded by Shannon Sweat to adopt a Resolution authorizing the Mayor of the City of Melissa to execute the North Texas Municipal Water District’s Trinity East Fork Regional Wastewater System Contract.
Vote: 7/0/0

ITEM #13
Motion was made by Craig Ackerman and seconded by Jay Northcut to adopt a Resolution authorizing the Mayor of the City of Melissa to execute the North Texas Municipal Water District’s Upper East Fork Wastewater Interceptor System Supplemental Contract.
Vote: 7/0/0

ITEM #14
Motion was made by Chad Taylor and seconded by Shannon Sweat to adopt an Ordinance amending the Melissa Code of Ordinances, Ordinance No. 92-04, as amended, to add Article 8.200 (Access to City-owned, Controlled or Leased Property) to Chapter 8 (Personnel and Administration), regulating access to certain areas of City-owned, controlled or leased property to provide for the security of public visitors, City employees and officials, and to minimize disruptions to the work of City government; authorizing the City Manager to manage public access to City-owned, controlled or leased property; authorizing the City Manager to develop and implement procedures to regulate and control public access to City-owned, controlled or leased property; 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 #15
City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight’s agenda.

Councilman Chad Taylor asked that Council look into limiting the number of cars that each house is allowed to be parked in the road.

ITEM #16
Motion was made by Chad Taylor and seconded by Nicco Warren to adjourn at 6:54 p.m.
Vote: 7/0/0

________________________________________
Reed Greer, Mayor

ATTEST:

________________________________________
Linda Bannister, City Secretary