MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
APRIL 9, 2019
6:00 P.M.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:07 p.m.

Council members present were: Nicco Warren, Taylor, Craig Ackerman and Jay Northcut. Shannon Sweat 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 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 26, 2019 regular meeting and work session.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments. There were no comments.

ITEM #2
Mayor Greer presented a Proclamation declaring the week of April 7-23, 2019 as National Library Week 2019.

ITEM #3
Mayor presented a Proclamation declaring April 2019 as National Autism Awareness Month.

ITEM #4
Motion was made by Craig Ackerman and seconded by Chad Taylor to adopt an Ordinance of the City of Melissa, Texas, amending Chapter 8: At-Will, Discipline, Appeals and Grievances; adding Section 7.07: Social Media Policy to Chapter 7: Employee Communications Policy of the City’s Personnel Policies & Procedures Manual; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.

Vote: 5/0/0

ITEM #5
Motion was made by Jay Northcut and seconded Nicco Warren to act upon the recommendation from Planning and Zoning for approval of the Wolf Creek Farms Ph. 1 Final Plat, consisting of 54.182 acres, being 159 residential lots and 8 HOA lots situated in the David E.W. Babb Survey, Abstract No. 33 and the Jacob Gragg Survey, Abstract No. 339, City of Melissa, Collin County,
Texas and generally located on the west side of Highland Rd approximately 0.57 mile north of the intersection of McKinney St and Highland Rd, City of Melissa, Collin County, Texas. Additionally, the City Manager is authorized to execute documents for off-site easements and lake development.
Vote: 5/0/0

**ITEM #6**
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 #7**
Motion was made by Chad Taylor and seconded by Craig Ackerman to adjourn at 6:31 p.m.
Vote: 5/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary