REGULAR MEETING

Mayor Greer called the meeting to order at 6:03 p.m.

Council members present were: Stacy Jackson, Chad Taylor, Craig Ackerman, Anthony Figueroa, Jay Northcut and Nicco Warren.

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 Anthony Figueroa to approve the following Consent Agenda items:

1. Consider and act upon approval of the minutes from the April 24, 2018 regular meeting and work session.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: There were no comments.

ITEM #2
Mayor Greer presented a proclamation recognizing May 2018 as Motorcycle Safety and Awareness Month.

ITEM #3
Proclamation was presented recognizing the week of April 8-14, 2018 as National Library Week.

ITEM #4
Motion was made by Chad Taylor and seconded by Craig Ackerman to act upon a recommendation from Planning and Zoning Commission to approve the Capital Dental Care Preliminary Plat, consisting of 3.766 acres, being a proposed replat of Lot 1A and 1B, Block 1 of the Ice Cube Addition and generally located approximately 438 feet to the southwest of the intersection of State Highway 121 and Miller Rd, City of Melissa, Collin County, Texas.

Vote: 7/0/0

ITEM #5
Motion was made by Nicco Warren and seconded by Craig Ackerman to act upon recommendation by Planning and Zoning to approve the Capital Dental Care Preliminary Engineering Site Plan, consisting of 3.766 acres, being a proposed replat of Lot 1A and 1B, Block 1 of the Ice Cube Addition and generally located approximately 438 feet to the southwest of the intersection of State Highway 121 and Miller Rd, City of Melissa, Collin County, Texas.

Vote: 7/0/0

ITEM #6
Motion was made by Anthony Figueroa and seconded by Chad Taylor to open a Public Hearing at 6:13 p.m. to hear concerns for or against a request to amend Ordinance No. 22-50, as amended, for the purpose of
clarifying that the three (3) tracts of land below are subject to the current standards found in the City’s Comprehensive Zoning Ordinance at the time of development:

29.155± acre tract of land situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located at the northwest corner of the intersection of State Highway 121 and Washington Drive, City of Melissa, Collin County, Texas.

20.518± acre tract of land situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located at the northeast corner of the intersection of State Highway 121 and Washington Drive, City of Melissa, Collin County, Texas.

35.481± acres of land situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas, the northwest corner of which is generally located approximately 300 feet to the southwest of the intersection of State Highway 121 and Liberty Way, City of Melissa, Collin County, Texas.

Vote: 7/0/0

There being no comments and upon a motion by Nicco Warren and a second by Craig Ackerman, the public hearing was closed at 6:15 p.m.

Vote: 7/0/0

ITEM #7
Motion was made by Craig Ackerman and seconded by Nicco Warren to act upon a recommendation from Planning and Zoning Commission to adopt an Ordinance amending Ordinance No. 22-50, as amended, for the purpose of clarifying that the three (3) tracts of land below are subject to the current standards found in the City’s Comprehensive Zoning Ordinance at the time of development:

29.155± acre tract of land situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located at the northwest corner of the intersection of State Highway 121 and Washington Drive, City of Melissa, Collin County, Texas.

20.518± acre tract of land situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located at the northeast corner of the intersection of State Highway 121 and Washington Drive, City of Melissa, Collin County, Texas.

35.481± acres of land situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas, the northwest corner of which is generally located approximately 300 feet to the southwest of the intersection of State Highway 121 and Liberty Way, City of Melissa, Collin County, Texas.

Vote: 7/0/0

ITEM #8
Motion was made by Craig Ackerman and seconded by Chad Taylor to open a public hearing at 6:16 p.m. to hear concerns for or against a proposed amendment to Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Section 23 (Special and Additional Regulations).

Vote: 7/0/0

Motion was made by Jay Northcut and seconded by Chad Taylor to close the public hearing at 6:18 p.m.

Vote: 7/0/0

ITEM #9
Motion was made by Jay Northcut and seconded by Nicco Warren to act upon recommendation from Planning and Zoning Commission to adopt an Ordinance amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Section 23 (Special and Additional Regulations).

Vote: 7/0/0
ITEM #10
Motion was made by Craig Ackerman and seconded by Nicco Warren to adopt a Resolution authorizing the City Manager to award the construction contract for the US 75 Central Expressway at Davis Road Traffic Signals project to Roadway Solutions, Inc.
Vote: 7/0/0

ITEM #11
Motion was made by Anthony Figueroa and seconded by Chad Taylor to adopt a Resolution authorizing the City Manager of the City of Melissa, TX to execute the Transfer Agreement between North Collin Special Utility District (NCSUD) and the City of Melissa.
Vote: 7/0/0

ITEM #12
Motion was made by Anthony Figueroa and seconded by Nicco Warren to adopt a Resolution accepting the Davis and Telephone Road alignment.
Vote: 7/0/0

ITEM #13
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 #14
Motion was made by Craig Ackerman and seconded by Anthony Figueroa to adjourn at 6:39 p.m.
Vote: 7/0/0

__________________________________
Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary