MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
MAY 8, 2018
6:00 p.m.

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 Jay Northcut.

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
The following Council Members took the Oath of Office and will serve a three-year term ending 2021:

Place 1-Stacy Jackson
Place 3-Nicco Warren
Place 5-Craig Ackerman
Place 6-Anthony Figueroa

ITEM #3
Motion was made by Nicco Warren to nominate Jay Northcut to serve another term as Mayor Pro-Tem. Mr. Northcut accepted the nomination and Craig Ackerman seconded the motion.

Vote: 7/0/0

ITEM #4
Motion was made by Craig Ackerman and seconded by Nicco Warren to adopt a Resolution of the City Council of the City of Melissa, Texas, setting May 22, 2018 and June 12, 2018 at 6:00 p.m., in the City Council Chambers at City Hall, 3411 Barker Avenue, Melissa, Texas 75454, for public hearings on the proposed voluntary annexation by the City of Melissa of the area of land consisting of 16.25± acres of land located in the William Sanders Survey, Abstract No. 867, Collin County, Texas, generally located at 3903 E. Melissa Road, Melissa, Texas 75454; authorizing and directing the City Manager, or his designee, to: (1) provide the required written notifications to the property owner and any applicable public entities; (2) notify the public of public hearings; (3) offer any annexation agreement, as required by law, or as the City Manager deems appropriate, as he solely determines; and (4) execute any annexation agreement described herein;

providing for the City Council’s determination of the area to be annexed by the City of Melissa; and providing an effective date.

Vote: 7/0/0
ITEM #5
Motion was made by Jay Northcut to adopt an Ordinance renaming Davis Road. Mr. Little asked that Mr. Northcut amend his motion to state that Davis Road would be renamed Buc-ee’s Boulevard. The motion was amended with a second by Craig Ackerman.
Vote: 7/0/0

ITEM #6
Motion was made by Craig Ackerman and seconded by Stacy Jackson to adopt an Ordinance of the City Council of the City of Melissa, Texas, establishing school zones for certain streets in the City of Melissa, Texas; establishing prima facie maximum speed limits during school hours in such zones; providing for notification of the maximum speed limits by the installation of signs and markers to regulate vehicular speed on the designated streets; 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 #7
Motion was made by Stacy Jackson and seconded by Craig Ackerman to adopt a Resolution authorizing the City Manager to execute the Assignment Agreement between the City of Melissa and H & F Consulting, Inc. for consolidation of resources with EST, Inc.
Vote: 7/0/0

ITEM #8
Motion was made by Nicco Warren and seconded by Stacy Jackson to adopt a Resolution authorizing the City Manager to execute the Boundary Adjustment Agreement between the City of Melissa, Texas and the City of Anna, Texas.
Vote: 7/0/0

ITEM #9
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 taken.

ITEM #10
Motion was made by Craig Ackerman and seconded by Nicco Warren to adjourn at 6:29 p.m.
Vote: 7/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary