MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
June 26, 2018
6:00 p.m.

REGULAR MEETING

Mayor Greer called the meeting to order at 6:01 p.m.

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

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 June 12, 2018 regular meeting and work session.

2. An Ordinance of the City Council of the City of Melissa, Texas, amending Ordinance No. 18-34, Exhibit A (City of Melissa Deletions/Additions 2015 International Property Maintenance Code) and Chapter 3 (Building and Construction), Article 3.100 (Construction Codes) of Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended; amending the 2015 Edition of the International Property Maintenance Code, including Appendix A, save and except the deletions and additions set forth herein; regulating all existing premises by establishing minimum requirements and standards for premises, structures, equipment and facilities for light, ventilation, space, heating, sanitation, protection from the elements, life safety, safety from fire and other hazards, and for safe and sanitary maintenance within the City of Melissa, Texas; 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

REGULAR AGENDA

ITEM #1
Citizen Comments:There were no comments.

ITEM #2
Mayor Greer presented a Proclamation designating the month of July 2018 as Smart Irrigation Month in the City of Melissa.

ITEM #3
Motion was made by Craig Ackerman and seconded by Chad Taylor to open a Public Hearing at 6:06 p.m. to hear comments, for or against, a request for re-zone from Single Family Residential (SF-3) to
General Commerce (C-2) on the following tract of land: 2.07 ± acres situated in the Andrew Thomas Survey, Abstract 894, City of Melissa, Collin County, Texas and generally located at the northwest corner of Fannin Road and Davis Road, City of Melissa, Texas. **Applicant: ClayMoore Engineering, Inc.**

Vote: 7/0/0

There being no comments and upon a motion by Nicco Warren and a second by Chad Taylor the Public Hearing was closed at 6:08 p.m.

Vote: 7/0/0

**ITEM #4**

Motion was made by Craig Ackerman and seconded by Anthony Figueroa to act upon recommendation from Planning and Zoning to adopt an Ordinance rezoning the following tract of land from Single Family Residential (SF-3) to General Commerce (C-2) as follows: 2.07 ± acres situated in the Andrew Thomas Survey, Abstract 894, City of Melissa, Collin County, Texas and generally located at the northwest corner of Fannin Road and Davis Road, City of Melissa, Texas.

Vote: 7/0/0

**ITEM #5**

Motion was made by Jay Northcut and seconded by Stacy Jackson to open a Public Hearing at 6:11 p.m. to hear comments, for or against, the rezone from Agriculture (A) to Planned Development (PD) on the following tract of land: 16.203 ± acres situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located south of Melissa Road approximately 0.50 miles east of the interested of Milrany Lane and Melissa Road, City of Melissa, TX. **Applicant: Kimley Horn & Associates, Inc.**

Vote: 7/0/0

There being no comments, a motion was made by Chad Taylor and seconded by Stacy Jackson to close the Public Hearing at 6:14 p.m.

Vote: 7/0/0

**ITEM #6**

Motion was made by Craig Ackerman and seconded by Jay Northcut to act upon an Ordinance rezoning the following tract of land from Agriculture (A) to Planned Development (PD): 16.203 ± acres situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located south of Melissa Road approximately 0.50 miles east of the interested of Milrany Lane and Melissa Road, City of Melissa, TX, with the inclusion that on the proposal for the traditional lot type that it be added that no more than 25% max., of lots will have an articulation of 12 feet or over between the garage and front facade and the applicant would like to add the courtyard lot type mirror Item D of the Planned Development, Traditional lot type requirements including the architectural elements of accent painting, shake siding element or similar, gabled dormers and wood clad garage doors.

Vote: 6/1/0 Councilman Figueroa cast the dissenting vote.

**ITEM #7**

Motion was made by Anthony Figueroa and seconded by Stacy Jackson to adopt a Resolution of the City Council of the City of Melissa, Texas, authorizing the expenditure of funds by the Melissa Community and Economic Development Corporation to pay the costs of the design, construction
and installation of shade structures to cover portions of the existing playground at Bob Miller Park
and authorizing the City Manager, or his designee, to execute the Project Funding Agreement
attached hereto as Exhibit 1; providing an effective date.
Vote: 7/0/0

ITEM #8
Motion was made by Craig Ackerman and seconded by Anthony Figueroa to recess into Closed
Session at 6:33 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a). 551.071. Consultation with City Attorney regarding a matter(s) in which the duty of the
       City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar
       of Texas conflicts with the Open Meetings Act regarding:
           1). Development Plat
           2). De-annexation request.
           3). Trinity Falls
           4). Conflict of Interest
           5). Atmos

Vote: 7/0/0

ITEM #9
Motion was made by Jay Northcut and seconded by Anthony Figueroa to reconvene into Open
Session at 7:55 p.m. and take any action necessary as a result of the Closed Session.
Vote: 7/0/0

No action was taken

ITEM #10
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 #11
Motion was made by Nicco Warren and seconded by Anthony Figueroa to adjourn at 7:56 p.m.
Vote: 7/0/0

ATTEST:

Reed Greer, Mayor

Linda Bannister, City Secretary