MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
July 10, 2018
6:00 p.m.

REGULAR MEETING

Mayor Greer called the meeting to order at 6:02 p.m.

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

Prayer was given by Anthony Figueroa.

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 26, 2018 regular meeting and work session.
2. Consider and act upon acceptance of Linda Scott’s resignation from the Melissa Public Library Board.

Councilman Northcut asked the City Secretary to make sure that Mrs. Scott be commended for her work and volunteerism on the Melissa Public Library Board.

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 Anthony Figueroa to adopt a Resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation; and resolving other matters related thereto.

Vote: 7/0/0

ITEM #3
Motion was made by Craig Ackerman and seconded by Chad Taylor to adopt a Resolution expressing official intent to reimburse costs of projects.

Vote: 7/0/0

ITEM #4
Motion was made by Anthony Figueroa 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 #5
Motion was made by Anthony Figueroa and seconded by Chad Taylor to adopt a Resolution 
authorizing the City Manager to execute the Development Agreement between the City of Melissa 
a home-rule municipality (“Melissa”), and PHC Sunrise Properties LP, a Texas Limited Partnership. 
Vote: 7/0/0

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 Anthony Figueroa and seconded by Chad Taylor to adjourn at 6:12 p.m. 
Vote: 7/0/0

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Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary