MINUTES
CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
July 31, 2018
6:00 p.m.

REGULAR MEETING

Mayor Greer called the meeting to order at 6:00 p.m.

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

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 Stacy Jackson to approve the following Consent Agenda items:

1. Consider and act upon approval of the minutes from the June 5, 2018 work session, July 10, 2018 regular meeting and work session and the July 19, 2018 work session.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: There were no comments.

ITEM #2
Motion was made by Jay Northcut and seconded by Stacy Jackson to adopt a Resolution of the City Council of the City of Melissa, Texas, accepting the resignation of Anthony Figueroa from the City Council, Place No. 6; declaring vacancy; and providing for an effective date.

Vote: 5/0/0

ITEM #3
Motion was made by Craig Ackerman and seconded by Stacy Jackson to act upon an Ordinance of the City Council of the City of Melissa, Texas, ordering a Special Election to be administered by the Collin County Elections Administrator on November 6, 2018, for the purpose of filling a vacancy in the office of City Council, Place No. 6, resulting from the resignation of council member Anthony Figueroa; designating early voting polling places and hours; designating election day polling places and hours; designating filing deadlines; ordering notices of election to be given as prescribed by law in connection with such election; providing for the appointment of election judges and officials; authorizing the Mayor and City Secretary to take all actions necessary to comply with applicable election laws; and providing a savings/repealing clause, severability clause and an effective date; authorizing the City Manager to execute the election contract with Collin County and providing a savings/repealing clause, severability clause and an effective date.

Vote: 5/0/0
City Council presented outgoing Councilman Anthony Figueroa a Texas Flag that had been flown over the State Capitol Building and provided by Rep. Scott Sanford.

Mr. Figueroa left the meeting at 6:06 p.m.

**ITEM #4**
Motion was made by Craig Ackerman and seconded by Jay Northcut to adopt an Ordinance of the City Council of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 11 (Utilities and Solid Waste), Article 11.1100 (Sewer Use Regulations), to establish modified regulations for the disposal of sewage and the use of public sewers; regulating the discharge of industrial wastes into the Melissa sanitary sewer system; regulating sewer and miscellaneous discharges; providing for a permit system with denial, suspension, revocation and an appeals process; amending Appendix A (Melissa Fee Schedule) of Melissa’s Code of Ordinances to provide for the adoption of new fees related to applications for industrial user wastewater discharge permits; providing a penalty clause, repealing/savings clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 4/0/0

**ITEM #5**
Motion was made by Stacy Jackson and seconded by Craig Ackerman to adopt a Resolution authorizing the City Manager to execute the Multi-Jurisdictional Pretreatment Agreement between the City of Melissa and the North Texas Municipal Water District (NTMWD) and any associated documents as they relate to this agreement.

Vote: 4/0/0

**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, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 1 (General Provisions), Article 1.500 (Ad Valorem (Property) Taxes), Section 1.504 (Elderly Homestead Tax) to increase the exemption for Ad Valorem Property Taxes for residence homesteads of individuals who are disabled or aged 65 or older in the City of Melissa; providing for an automatic repeal of the exemption after an election establishing a tax limitation; providing for an effective date of the exemption; providing a savings/repealing clause, severability clause and an effective date.

Vote: 4/0/0

**ITEM #7**
Motion was made by Jay Northcut and seconded by Craig Ackerman to act upon recommendation from Planning and Zoning Commission to approve a request for approval of the Capital Dental Care Final 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 on the south side of SH121 approximately 438 feet to the southwest of the intersection of State Highway 121 and Miller Rd, City of Melissa, Collin County, Texas.

Vote: 4/0/0

**ITEM #8**
Motion was made by Stacy Jackson and seconded by Jay Northcut to act upon a recommendation from Planning and Zoning Commission to approve the Capital Dental Care Final 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 on the south side of SH121 approximately 438 feet to the southwest of the intersection of State Highway 121 and Miller Rd, City of Melissa, Collin County, Texas.
Vote: 4/0/0

ITEM #9
Motion was made by Jay Northcut and seconded by Craig Ackerman to act upon a recommendation from Planning and Zoning to approve the Pinnacle Montessori School Final Plat, consisting of 4.4469 acres situated in the William Fitzhugh Survey, Abstract No. 309 and the John Fitzhugh Survey, Abstract No. 319 and generally located on the north side of SH121 approximately 605 feet to the southwest of the intersection of State Highway 121 and Miller Rd, City of Melissa, Collin County, Texas.
Vote: 4/0/0

ITEM #10
Motion was made by Craig Ackerman and seconded by Stacy Jackson to act upon a recommendation from Planning and Zoning to approve the request for approval of the Pinnacle Montessori School Final Engineering Site Plan, consisting of 4.4469 acres situated in the William Fitzhugh Survey, Abstract No. 309 and the John Fitzhugh Survey, Abstract No. 319 and generally located on the north side of SH121 approximately 605 feet to the southwest of the intersection of State Highway 121 and Miller Rd, City of Melissa, Collin County, Texas.
Vote: 4/0/0

ITEM #11
Motion was made by Craig Ackerman and seconded by Jay Northcut to act upon a recommendation from Planning and Zoning to approve the Provision Auto Repair Preliminary Engineering Site Plan, consisting of 1.004 acres, being a proposed replat of Lot 4, Block 1 of the Ice Land Addition and generally located on the west side of Miller Rd approximately 926 feet to the south of the intersection of State Highway 121 and Miller Rd, City of Melissa, Collin County, Texas.
Vote: 4/0/0

ITEM #12
Motion was made by Stacy Jackson and seconded by Jay Northcut to open a Public Hearing at 6:26 p.m. to hear comments for or against the dis-annexation of land, upon application of land owner, consisting of 4.0± acres of land located in the S. M. Pulliam Survey, Abstract No. 706, Melissa, Collin County, Texas
Vote: 4/0/0

There being no comments a motion was made by Jay Northcut and seconded by Stacy Jackson to close the Public Hearing at 6:28 p.m.
Vote: 4/0/0

ITEM #13
Motion was made by Craig Ackerman and seconded by Jay Northcut to adopt an Ordinance of the City Council of the City of Melissa, Texas, dis-annexing, upon application of the landowner, an area of land consisting of 4.0± acres of land located in the S. M. Pulliam Survey, Abstract No. 706, Melissa, Collin County, Texas, generally located at 6000 Central Expressway, Melissa, Collin
County, Texas, and contracting the boundary limits of the City of Melissa accordingly; providing a savings/repealing clause, severability clause and an effective date.
Vote: 4/0/0

**ITEM #14**
Motion was made by Stacy Jackson and seconded by Craig Ackerman to adopt an Ordinance of the City Council of the City of Melissa, Texas, releasing a portion of the City of Melissa’s extraterritorial jurisdiction, consisting of a 4.0± acre tract of land located in the S. M. Pulliam Survey, Abstract No. 706, Melissa, Collin County, Texas, generally located at 6000 Central Expressway, Melissa, Collin County, Texas, and contracting the boundary limits of the City of Melissa’s extraterritorial jurisdiction accordingly; providing a savings/ repealing clause, severability clause and an effective date.
Vote: 4/0/0

**ITEM #15**
Motion was made by Jay Northcut and seconded by Stacy Jackson adopt a Resolution Authorizing the City Manager to Execute the Third Amendment to the Chapter 380 Economic Development Agreement (Town Center Public Infrastructure/Common Area Enhancements).
Vote: 4/0/0

**ITEM #16**
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 #17**
Motion was made by Stacy Jackson and seconded by Jay Northcut to adjourn at 6:33 p.m.
Vote: 4/0/0

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Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary