MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
August 14, 2018
6:00 p.m.

REGULAR MEETING

Mayor Greer called the meeting to order at 6:13 p.m.

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

Prayer was given by Jay Nortcut.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Jay Northcut and seconded by Chad Taylor to approve the following Consent Agenda items:

1. Consider and act upon approval of the minutes from the July 31, 2018 special called meeting and work session.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: There were no comments.

ITEM #2
Presentation of Proclamation declaring the week of September 17-23, 2018 as Constitution Week. Recipients were not present.

ITEM #3
Presentation of Life Saving Award to Officer Michael Hagood of the Melissa Police Department.

ITEM #4
Motion was made by Craig Ackerman and seconded by Nicco Warren to adopt a Resolution accepting the 2018 Certified Appraisal Roll and approving the Certification of Anticipated Collection and Excess Collection.

Vote: 6/0/0

ITEM #5
Motion was made by Stacy Jackson and seconded by Chad Taylor to adopt a Resolution accepting the 2018 Effective Tax Rate and Rollback Tax Rate.

Vote: 6/0/0
ITEM #6
The Proposed 2018 Tax Rate was discussed, and a record vote taken:

STACY JACKSON  X FOR ______ AGAINST _______ PRESENT and not voting
CHAD TAYLOR  X FOR ______ AGAINST _______ PRESENT and not voting
NICCO WARREN  X FOR ______ AGAINST _______ PRESENT and not voting
CRAIG ACKERMAN  X FOR ______ AGAINST _______ PRESENT and not voting
JAY NORTHGUT  X FOR ______ AGAINST _______ PRESENT and not voting
ANTHONY FIGUEROA  ______ FOR X AGAINST _______ PRESENT and not voting
REED GREER  X FOR ______ AGAINST _______ PRESENT and not voting

ITEM #7
Motion was made by Craig Ackerman and seconded by Chad Taylor to adopt a Resolution setting a Public Hearing for August 28, 2018 at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Ave., Melissa, Texas, for discussion regarding the FY 2018-2019 City of Melissa Budget.
Vote: 6/0/0

ITEM #8
Motion was made by Chad Taylor and seconded by Stacy Jackson to adopt a Resolution setting the Public Hearings for August 28, 2018 at 6:00 p.m. and September 4, 2018 at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Avenue, for discussion regarding the 2018 Tax Rate for the City of Melissa.
Vote: 6/0/0

ITEM #9
Motion was made by Craig Ackerman and seconded by Nicco Warren to adopt a Resolution authorizing the City Manager, to execute the Agreement for Miscellaneous Landscape Services with J. Cordell, Inc.
Vote: 6/0/0

ITEM #10
Motion was made by Nicco Warren and seconded by Jay Northcut to adopt a Resolution of the City Council of the City of Melissa, Texas, determining a public necessity to acquire certain properties for public use by eminent domain for rights-of-way (in fee simple), drainage easements, temporary construction easements and related improvements for the construction, expansion, access, repair, maintenance and replacement of Melissa Road (from approximately SH 121 to SH 5); giving notice of an official determination to acquire certain properties for public use by eminent domain for rights-of-way (in fee simple), drainage easements, temporary construction easements and related improvements for the construction, expansion, access, repair, maintenance and replacement of Melissa Road (from approximately SH 121 to SH 5); authorizing the City Manager of the City of Melissa, Texas, to establish procedures for acquiring the rights-of-way (in fee simple), drainage easements, temporary construction easements and related improvements, offering to acquire said property rights, voluntarily, from the landowners through the making of bona fide offers; appropriating funds; providing for repealing, savings and severability clauses; and providing for an effective date.
Vote: 6/0/0
A record vote was taken:

STACY JACKSON       X FOR _______ AGAINST _______ PRESENT and not voting

CHAD TAYLOR         X FOR _______ AGAINST _______ PRESENT and not voting

NICCO WARREN        X FOR _______ AGAINST _______ PRESENT and not voting

CRAIG ACKERMAN      X FOR _______ AGAINST _______ PRESENT and not voting

JAY NORTHCUT        X FOR _______ AGAINST _______ PRESENT and not voting

ANTHONY FIGUEROA     _______ FOR _______ AGAINST _______ PRESENT and not voting

REED GREER           X FOR _______ AGAINST _______ PRESENT and not voting

ITEM #11
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 #12
Motion was made by Craig Ackerman and seconded by Nicco Warren to adjourn at 6:37 p.m. Vote: 6/0/0

ATTEST:

Reed Greer, Mayor

Linda Bannister, City Secretary