MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
August 28, 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, Chad Taylor, Nicco Warren, Craig Ackerman and Jay Northcut. Anthony Figueroa was absent.

Prayer was given by Chad Taylor.

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 August 9, 2018 special called meeting and August 14, 2018 regular meeting and work session.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: There were no comments.

ITEM #2
Motion was made by Craig Ackerman and seconded by Chad Taylor to open a Public Hearing at 6:02 p.m. to hear comments regarding the City of Melissa FY 2018-19 budget.

Vote: 6/0/0

There being no comments, a motion was made by Jay Northcut and seconded by Chad Taylor to close the Public Hearing at 6:07 p.m.

Vote: 6/0/0

ITEM #3
Motion was made by Nicco Warren and seconded by Stacy Jackson to open a Public Hearing at 6:08 p.m. to hear comments regarding the City of Melissa FY 2018 tax rate.

Vote: 6/0/0

There being no comments, a motion was made by Chad Taylor and seconded by Craig Ackerman to close the Public Hearing at 6:08 p.m.

Vote: 6/0/0
ITEM #4
Motion was made by Craig Ackerman and seconded by Stacy Jackson to adopt a Resolution authorizing the City Manager to execute the De Minimus Agreement and Local Project Funding Agreement with TxDOT for the State Highway 5 Right of Way
Vote: 6/0/0

ITEM #5
Motion was made by Chad Taylor and seconded by Nicco Warren to act upon a recommendation from Planning and Zoning regarding the approval of the Creek Crossing Phase 2 Final Plat, consisting of 19.325 acres situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located approximately 1,340 feet to the west of the intersection of Milrany Ln and Gray Wolf Drive, City of Melissa, Collin County, Texas.
Vote: 6/0/0

ITEM #6
Upon the request by applicant a motion was made by Craig Ackerman and seconded by Nicco Warren to table this item until the September 11, 2018 City Council meeting:
Consider and act upon a recommendation from Planning and Zoning regarding a request for approval of the Wolf Creek Farms Preliminary Plat, being 97.509 acres situated in the David E.W. Babb Survey, Abstract No. 33 and the Jacob Gragg Survey, Abstract No. 339, City of Melissa, Collin County, Texas and generally located on the west side of Highland Rd and approximately 0.57 mile north of the intersection of McKinney St and Highland Rd, City of Melissa, Collin County, Texas. Applicant: Douglas Properties, Inc.

ITEM #7
Motion was made by Chad Taylor and seconded by Nicco Warren to open a public hearing to hear concerns for or against a request for rezone from Agricultural (A) to Planned Development (PD) on the following tract of land: 105.136± acres situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located approximately 0.21 mile southeast of the corner of SH 121 and Milrany Ln, City of Melissa, Collin County, Texas. Applicant: Hines Acquisitions, LLC.

Upon request by applicant a motion was made by Jay Northcut and seconded by Stacy Jackson to continue the public hearing until the September 25, 2018 regular City Council meeting at 6:00 p.m.
Vote: 6/0/0

ITEM #8
No action was taken on this item:
Consider and act upon the recommendation from Planning and Zoning regarding a request for rezone from Agricultural (A) to Planned Development (PD) on the following tract of land: 105.136± acres situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located approximately 0.21 mile southeast of the corner of SH 121 and Milrany Ln, City of Melissa, Collin County, Texas. Applicant: Hines Acquisitions, LLC- (Applicant requested this item be tabled)

ITEM #9
Motion was made by Craig Ackerman and seconded by Chad Taylor to adopt an Ordinance authorizing the issuance and sale of City of Melissa, Texas, Combination Tax and Limited Surplus Revenue
Certificates of Obligation, Series 2018; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.
Vote:  6/0/0

**ITEM #10**
Motion was made by Chad Taylor and seconded by Jay Northcut to adopt an Ordinance authorizing the issuance and sale of City of Melissa, Texas, General Obligation Bonds, Series 2018; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.
Vote:  6/0/0

**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 Nicco Warren and seconded by Chad Taylor to adjourn at 6:30 p.m.
Vote:  6/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary