REGULAR MEETING

Mayor Greer called the meeting to order at 6:

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

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 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: 5/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: Rebecca Collins
3314 Van Zandt
Melissa, TX 75454

Spoke regarding Budget concerns on number of police officers.

ITEM #2

Mayor Reed Greer proposed a Record Vote on the approval of the FY2018-19 budget for the City of Melissa.

A record vote was taken:

<table>
<thead>
<tr>
<th>Name</th>
<th>For</th>
<th>Against</th>
<th>Present and not voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>STACY JACKSON</td>
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<tr>
<td>CHAD TAYLOR</td>
<td>X</td>
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<tr>
<td>NICCO WARREN</td>
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<tr>
<td>CRAIG ACKERMAN</td>
<td>X</td>
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<tr>
<td>JAY NORTHCUT</td>
<td>X</td>
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<tr>
<td>ANTHONY FIGUEROA</td>
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<td>X</td>
<td></td>
</tr>
<tr>
<td>REED GREER</td>
<td>X</td>
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</tbody>
</table>

Stacy Jackson was absent and not voting.
ITEM #3
Mayor Reed Greer proposed a Record Vote on the adoption of an Ordinance levying the tax rate for the City of Melissa for the 2018-19 Tax Year.

A record vote was taken:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th>FOR</th>
<th>AGAINST</th>
<th>PRESENT and not voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>STACY JACKSON</td>
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<td>X</td>
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</tr>
<tr>
<td>REED GREER</td>
<td>X</td>
<td>FOR</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Stacy Jackson was absent and not voting.

Mayor Greer amended his action on Item #3 and called for a motion to approve.

Motion was made by Jay Northcut and seconded by Chad Taylor that the property tax rate be increased by the adoption of a tax rate of 0.609541 which is effectively an 11.94 percent increase in the tax rate. The record vote was taken.

Vote: 5/0/0

ITEM #4
Motion was made by Nicco Warren and seconded by Craig Ackerman to ratify that the property tax rate be increased by the adoption of a tax rate of 0.609541, which is effectively an 11.94 percent increase in the tax rate.

Vote: 5/0/0

ITEM #5
Motion was made by Craig Ackerman and seconded by Nicco Warren to adopt an Ordinance approving the 2018-19 Budget for the Melissa Industrial and Economic Development Corporation (4A).

Vote: 5/0/0

ITEM #6
Motion was made by Nicco Warren and seconded by Chad Taylor to adopt an Ordinance approving the 2018-19 Budget for the Melissa Community and Economic Development Corporation (4B).

Vote: 5/0/0

ITEM #7
Motion was made by Nicco Warren and seconded by Jay Northcut to adopt an Ordinance amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Appendix A (Melissa Fee Schedule), Section 20.00 (Water and Sewer Rates); modifying certain water and sewer rates, effective as of October 1, 2018; providing a savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 5/0/0
ITEM #8
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 #9
Motion was made by Craig Ackerman and seconded by Chad Taylor to adjourn at 6:44 p.m.
Vote: 5/0/0

_________________________________________
Reed Greer, Mayor

ATTEST:

_________________________________________
Linda Bannister, City Secretary