MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
September 25, 2018
6:00 p.m.

REGULAR MEETING
Mayor Greer called the meeting to order at 6:08 p.m.

Council members present were: Chad Taylor, Nicco Warren, Craig Ackerman and Jay Northcut and Stacy Jackson. Anthony Figueroa were 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 September 11, 2018 regular meeting and work session.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments. There were no comments.

ITEM #2
The Rotary Club of Melissa presented a check for $4,000 to the City of Melissa Fire Department for assistance with the KNOX Home Box Program.

ITEM #3
Mayor Greer presented a proclamation to the Melissa Fire Chief proclamation the week of October 7-13, 2018 as National Fire Prevention Week.

ITEM #4
Motion was made by Nicco Warren and seconded by Craig Ackerman to adopt a Resolution authorizing the City Manager to execute all documents regarding the purchase of land located in the Jacob Gragg Survey, Abstract 339, Tract 55 consisting of 20.0 acres.

Vote: 6/0/0

ITEM #5
Motion was made by Craig Ackerman and seconded by Chad Taylor to adopt an Ordinance amending Ordinance No. 17-45 (2017-2018 Budget); providing for repealing, savings and severability clauses; and providing for an effective date of this Ordinance.

Vote: 6/0/0

ITEM #6
Motion was made by Craig Ackerman and seconded by Chad Taylor to approve 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, conditional upon them addressing the staff comments.

Vote: 6/0/0

ITEM #7
Motion was made by Chad Taylor and seconded by Nicco Warren to continue the public hearing from August 28, 2018, 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.

Motion was made by Nicco Warren and seconded by Craig Ackerman to close the public hearing at 6:36 p.m.

Vote: 6/0/0

ITEM #8
Motion was made by Jay Northcut and seconded by Nicco Warren to deny the recommendation from Planning and Zoning regarding approval of the 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.

Vote: 5/1/0 - Craig Ackerman voted against.

ITEM #9
Motion was made by Nicco Warren and seconded by Chad Taylor to act upon a recommendation from Planning and Zoning to approve the amendment to the Capital Dental Care facade plan.

Vote: 6/0/0

ITEM #10
Motion was made by Chad Taylor and seconded by Craig Ackerman to act upon a recommendation from Planning and Zoning for approval of the Zadow Park Site Plan.

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.

Vote: 6/0/0

ITEM #12
Motion was made by Craig Ackerman and seconded by Chad Taylor to adjourn at 6:44 p.m.

Vote: 6/0/0

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Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary