MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
OCTOBER 9, 2018
6:00 p.m.

REGULAR MEETING
Mayor Greer called the meeting to order at 6:03 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 Jay Northcut.

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 September 25, 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 adopt a Resolution of the City Council of the City of Melissa, Texas, setting Tuesday, October 23rd and Tuesday, November 13th, 2018 at 6:00 p.m. in the City Council Chambers, Melissa City Hall, 3411 Barker Avenue, Melissa, TX for public hearings on the proposed voluntary annexation by the City of Melissa of the area of land consisting of 15.366± acres located in the John Emberson Survey, Abstract No. 294, Collin County, Texas; authorizing and directing the City Manager, or his designee, to: (1) provide the required written notifications to the property owner and any applicable public entities; (2) notify the public of public hearings; (3) offer any annexation agreement, as required by law, or as the City Manager deems appropriate, as he solely determines; and (4) execute any annexation agreement described herein; providing for the city council’s determination of the area to be annexed by the City of Melissa; and providing an effective date.

Vote: 6/0/0

ITEM #3
Motion was made by Chad Taylor and seconded by Stacy Jackson to adopt a Resolution of the City Council of the City of Melissa, Texas, setting Tuesday, October 23rd and Tuesday, November 13th, 2018 at 6:00 p.m. in the City Council Chambers, Melissa City Hall, 3411 Barker Avenue, Melissa, TX for public hearings on the proposed voluntary annexation by the City of Melissa of
the area of land consisting of 97.470± acres located in the John Fitzhugh Survey, Abstract No. 319, Collin County, Texas; authorizing and directing the City Manager, or his designee, to: (1) provide the required written notifications to the property owner and any applicable public entities; (2) notify the public of public hearings; (3) offer any annexation agreement, as required by law, or as the city manager deems appropriate, as he solely determines; and (4) execute any annexation agreement described herein; providing for the City Council’s determination of the area to be annexed by the City of Melissa; and providing an effective date.
Vote: 6/0/0

ITEM #4
Motion was made by Nicco Warren and seconded by Jay Northcut to adopt a Resolution setting forth the City of Melissa’s support to the Collin County Bond Program election for transportation improvements to be called by the Collin County Commissioner’s Court for November 6, 2018; and providing an effective date.
Vote: 6/0/0

ITEM #5
The following item was postponed and not acted upon.
Consider and act upon a Resolution authorizing the City Manager to execute all documents related to the purchase of a 2019 Ferrara Inferno Pumper with CAFS, associated equipment, service fees and financing fees/charges.

ITEM #6
Motion was made by Chad Taylor and seconded by Craig Ackerman to adopt a Resolution authorizing the City Manager to execute all documents related to the Purchase of a 2019 Chevrolet Tahoe, associated equipment, service fees and financing fees/charges.
Vote: 6/0/0

ITEM #7
Motion was made by Craig Ackerman and seconded by Nicco Warren to adopt a Resolution authorizing the City Manager to execute all documents related to the Purchase of a 2019 Chevrolet Tahoe, associated equipment and service fees.
Vote: 6/0/0

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 Nicco Warren and seconded by Chad Taylor to adjourn at 6:15 p.m.
Vote: 6/0/0

ATTEST:

Reed Greer, Mayor

Linda Bannister, City Secretary