

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
OCTOBER 25, 2016
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, Tom Stevens and Jay Northcut. Anthony Figueroa was absent.

Prayer was given by Jay Northcut.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

ITEM #1

Motion was made by Tom Stevens and seconded by Nicco Warren to approve the consent agenda items as follows:

1. Consider and act upon approval of the minutes from October 11, 2016 regular meeting and work session.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: Keith Murphy and Duke Sparks from the Melissa ISD presented the Council with "We are Melissa" shirts.

ITEM #2

Mayor Greer presented a Proclamation declaring the week of November 7-11, 2016 as Municipal Court Week.

Councilman Tom Stevens left the meeting at 6:11 p.m. and did not return.

ITEM #3

Motion was made by Chad Taylor and seconded by Nicco Warren to adopt a Resolution of the City Council of the City of Melissa, adopting the Collin County Hazard Mitigation Action Plan-September 2016.

Vote: 5/0/0

ITEM #4

Motion was made by Nicco Warren and seconded by Jay Northcut to authorize the City Manager to execute the Purchase Agreement for real estate located in the D.E.W. Babb Survey, Abstract 33, Sheet 1, Tract 168.

Vote: 5/0/0

ITEM #5

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 #6

Motion was made by Jay Northcut and seconded by Chad Taylor to adjourn at 6:14 p.m.

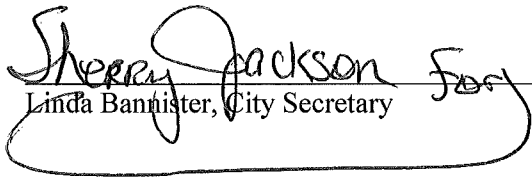
Vote: 5/0/0

Council convened in the work room to conduct Boards and Commission interviews for the Planning and Zoning Commission.



Reed Greer, Mayor

ATTEST:



Linda Bannister, City Secretary