

**MINUTES  
CITY OF MELISSA CITY COUNCIL  
REGULAR MEETING  
JANUARY 24, 2017  
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, Jay Northcut and Anthony Figueroa.

Prayer was given by Jay Northcut.

All in attendance gave the Pledge of Allegiance.

**CONSENT AGENDA ITEMS**

Motion was made by Anthony Figueroa and seconded by Tom Stevens to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the January 10, 2017 regular meeting and work session.

Vote: 7/0/0

**REGULAR AGENDA**

**ITEM #1**

**Citizen Comments:** Tim Spiars, Spiars Engineering, 765 Custer Road, Plano, TX 75075, stated that he wanted to go on records as in favor of approval of items 6 and 7.

**ITEM #2**

Motion was made by Jay Northcut and seconded by Tom Stevens to continue the Public Hearing from 6:00 p.m., December 13, 2016, to hear concerns, for or against, a request to rezone 197.11 acres, more or less, situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas from Agricultural (A) and Single-Family Residential District-3 (SF-3) to Planned Development–SF-3 consisting of 197.11 acres, more or less, situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located south and east of the intersection of Melissa Road & Milrany Lane, Melissa, Collin County, Texas. **Applicant: MA Partners, LLC/Kimley Horn**

Vote: 7/0/0

Motion was made by Tom Stevens and seconded by Chad Taylor to continue the public hearing, once again, until February 14, 2017 at 6:00 p.m.

Vote: 7/0/0

**ITEM #3**

Consider and act upon the recommendation from Planning and Zoning regarding the adoption of an Ordinance rezoning 197.11 acres, more or less, situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas from Agricultural (A) and Single-Family Residential District-3 (SF-3) to Planned Development–SF-3 consisting of 197.11 acres, more or less, situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located south and east of the intersection of Melissa Road & Milrany Lane, Melissa, Collin County, Texas. **Applicant: MA Partners, LLC/Kimley Horn - No action was taken on this item.**

#### **ITEM #4**

Motion was made by Tom Stevens and seconded by Chad Taylor, to open a Public Hearing at 6:10 p.m. to hear comments, for or against a request to replat the ABC Bradco Addition, Lot 1R, Block A, being a replat of Lot 1, Block A of the ABC Bradco Addition situated in the Andrew Thomas Survey, Abstract No. 894, City of Melissa, Collin County, Texas, being 4.847 acres more or less and generally located approximately 1,300 feet north of the intersection of Davis Road and Fannin Road between Fannin Road and State Hwy 5 in Melissa, Collin County, Texas- **Applicant: Texas Development Services**

Vote: 7/0/0

There being no comments, a motion was made by Tom Stevens and seconded by Chad Taylor to close the public hearing at 6:11 p.m.

Vote: 7/0/0

#### **ITEM #5**

Motion was made by Jay Northcut and seconded by Tom Stevens, to act upon the recommendation from Planning and Zoning to approve the replat for the ABC Bradco Addition, Lot 1R, Block A, being a replat of Lot 1, Block A of the ABC Bradco Addition situated in the Andrew Thomas Survey, Abstract No. 894, City of Melissa, Collin County, Texas, being 4.847 acres more or less and generally located approximately 1,300 feet north of the intersection of Davis Road and Fannin Road between Fannin Road and State Hwy 5 in Melissa, Collin County, Texas- **Applicant: Texas Development Services**

Vote: 7/0/0

#### **ITEM #6**

Motion was made by Chad Taylor and seconded by Jay Northcut, to act upon the recommendation from Planning and Zoning to approve the Preliminary Plat – Liberty, Phase 6, 119 residential lots developed to PD 22-50 standards and 1 common area, 26.458 acres out of the D. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located south and west of Pennsylvania Avenue and Washington Drive, Melissa, Collin County, Texas- **Applicant: Spiars Engineering**

Vote: 7/0/0

#### **ITEM #7**

Motion was made by Chad Taylor and seconded by Stacy Jackson to act upon recommendation from Planning and Zoning to approve the Final Plat - Liberty, Phase 6, 119 residential lots developed to PD 22-50 standards and 1 common area, 26.458 acres out of the D. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located south and west of Pennsylvania Avenue and Washington Drive, Melissa, Collin County, Texas - **Applicant: Spiars Engineering**

Vote: 7/0/0

#### **ITEM #8**

Motion was made by Tom Stevens and seconded by Jay Northcut to act upon recommendation from Planning and Zoning to approve the Final Plat – Lot 1, Block A, Provision at Melissa Addition located in the City of Melissa, Texas and being 7.501 acres, more or less, out of the David E.W. Babb Survey, Abstract No. 33 and the William Sanders Survey, Abstract No. 867, Collin County, Texas and generally located on the north side of Melissa Road approximately 1400 feet east of the intersection of Melissa Road and Sam Rayburn Freeway, Melissa, Collin County, Texas - **Applicant: Provision at Melissa, L.P.**

Vote: 7/0/0

#### **ITEM #9**

Motion was made by Tom Stevens and seconded by Jay Northcut to act upon the recommendation from Planning and Zoning to approve the request for Final Plat – Lot 1, Block A, Provision at Melissa Addition located in the City of Melissa, Texas and being 7.501 acres, more or less, out of the David E.W. Babb Survey, Abstract No. 33 and the William Sanders Survey, Abstract No. 867, Collin County, Texas and generally

located on the north side of Melissa Road approximately 1400 feet east of the intersection of Melissa Road and Sam Rayburn Freeway, Melissa, Collin County, Texas - **Applicant: Provision at Melissa, L.P.**

Vote: 7/0/0

**ITEM #10**

Motion was made by Tom Stevens and seconded by Anthony Figueroa to adopt a Resolution authorizing the City Manager to execute an agreement between the City of Melissa and Grayson Collin Electric Cooperative, Inc. (GCEC) to provide electric service to the Stiff Creek Lift Station.

Vote: 7/0/0

**ITEM #11**

Motion was made by Chad Taylor and seconded by Tom Stevens to adopt an Ordinance of the City of Melissa, Texas, amending Chapter 4 - Compensation and Performance Evaluation, Section 4.05 (Overtime and Compensatory Time); amending Chapter 5-Absences and Leaves Section 5.01 (Holidays) and Section 5.02 (Vacation); amending Chapter 16-Fire Department Employees Paid Full-Time Staff-Section 16.01 (Compensation Plan) and Section 16.02 (Absences and Leaves); amending and replacing Chapter 17-Definitions with Police Department Work Schedule and Compensation; adding Chapter 18 Family and Medical Leave; adding Chapter 19-Definitions of the City's Personnel Policies & Procedures Manual; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.

Vote: 7/0/0

**ITEM #12**

Motion was made by Nicco Warren and seconded by Jay Northcut to adopt a Resolution authorizing the City Manager to finalize negotiations with Morrow Renewables and to execute any documents related hereto.

Vote: 7/0/0

**ITEM #13**

City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda. Councilman Warren asked that staff prepare an update on the status of FM545.

**ITEM #14**

Motion was made by Stacy Jackson and seconded by Chad Taylor to adjourn at 6:46 p.m.

Vote: 7/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary