

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
MARCH 13, 2018
6:00 p.m.**

REGULAR MEETING

Mayor Greer called the meeting to order at 6:04 p.m.

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

Prayer was given by Mayor Reed Greer.

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 February 27, 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 an Ordinance of the City Council of the City of Melissa, Texas, amending Chapter 1 (General Provisions) of Melissa's Code of Ordinances, Ordinance No. 92-04, as amended, to add Article 1.3000 (Use of City Seal, Emblems and Logos), prohibiting the use of the City Seal, emblems and logos without prior written authorization; granting authority to the City Manager, or his designee, to authorize limited use of the City Seal, emblems and logos; establishing criteria and conditions for the authorized use of the City Seal, emblems and logos; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 6/0/0

ITEM #3

Motion was made by Chad Taylor and seconded by Nicco Warren to adopt a Resolution authorizing the City Manager to execute the Professional Services Contract Agreement with H&F Consulting, Inc. for Melissa's Capital Improvement Program, Work Order # 35, for the North Elevated Storage Tank Delivery Point Engineering, Procurement and Construction/Construction Management.

Vote: 6/0/0

ITEM #4

Motion was made by Nicco Warren and seconded by Craig Ackerman to adopt a Resolution setting March 27, 2018 at 6:00 p.m. and the April 10, 2018 at 6:00 p.m. in the City Council Chambers at City Hall, 3411 Barker Avenue, Melissa, Texas 75454; for public hearings, giving all interested persons the right to appear and be heard on the proposed voluntary annexation by the City of Melissa, Texas (“Melissa”) of the area of land consisting of 24.952± acres located in the Jacob Gragg Survey, Abstract No. 339, Collin County, Texas, generally located at 4252 Park Lane, Melissa, Texas 75454.

Vote: 6/0/0

ITEM #5

Motion was made by Jay Nortchut and seconded by Craig Ackerman to authorize the City Manager to execute all documents necessary for the receipt of the Texas Department of Public Safety Sub-Grant award for the Hazard Mitigation Grant Program, DR-4245, Severe Storms, Tornadoes, Straight Line Winds and Flooding, in the amount of \$170,265.00 to be used for the purchase and installation of four (4) storm sirens within the City of Melissa.

Vote: 6/0/0

ITEM #6

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 #7

Motion was made by Craig Ackerman and seconded by Chad Taylor to adjourn at 6:21 p.m.

Vote: 6/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary