

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
NOVEMBER 8, 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, Jay Northcut and Anthony Figueroa.

Prayer was given by Mayor Reed Greer.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

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 25, 2016 regular meeting and work session.
2. Consider and act upon an Ordinance adopting the 2016 Certified Tax Roll Jurisdiction Summary for the City of Melissa; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: There were no comments.

ITEM #2

Jesse Hauptrief, President of the Melissa Rotary Club, made a presentation on behalf of the Club of a check in the amount of \$15,000 for the Veterans Memorial.

ITEM #3

Mayor Greer made a presentation honoring Judson Greer for his participation in the 2016 Lone Star Leadership Academy.

ITEM #4

Motion was made by Tom Stevens and seconded by Nicco Warren to open a Public Hearing at 6:10 p.m., to hear concerns, for or against, a request to rezone existing zoning Agriculture ("A") to Planned Development ("PD") consisting of 88.898 ± acres situated in the Hiram Brinlee Survey, Abstract No. 30 and the L.L. Lewis Survey, Abstract No. 526, City of Melissa, Collin County Texas and generally located approximately 0.25 miles south and east of the intersection of State Hwy 121 and County Road 420, Melissa, Texas. **Applicant: City of Melissa**

Vote: 7/0/0

There were no comments and upon a motion by Tom Stevens and seconded by Nicco Warren, the Public Hearing was closed at 6:11 p.m.

Vote: 7/0/0

ITEM #5

Motion was made by Tom Stevens and seconded by Chad Taylor to act upon recommendation from Planning and Zoning Commission to adopt an Ordinance rezoning existing zoning from Agriculture (“A”) to Planned Development (“PD”) consisting of 88.898 ± acres situated in the Hiram Brinlee Survey, Abstract No. 30 and the L.L. Lewis Survey, Abstract No. 526, City of Melissa, Collin County Texas and generally located approximately 0.25 miles south and east of the intersection of State Hwy 121 and County Road 420, Melissa, Texas.

Vote: 7/0/0

ITEM #6

Motion made by Tom Stevens and seconded by Nicco Warren to adopt a Resolution authorizing the City Manager to execute the First Amendment to Deed Restriction for property consisting of 88.898 acres, located in the Hiram Brinlee Survey, Abstract 30, and the L. L. Lewis Survey, Abstract No. 526 of Collin County, Texas.

Vote: 7/0/0

ITEM #7

Motion made by Tom Stevens and seconded by Chad Taylor to open a Public Hearing at 6:15 p.m. to hear concerns, for or against, a request for rezone of existing zoning Agriculture (“A”) to General Commercial (“C-2”) consisting of 80 acres more or less situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County Texas and generally located on the east side of Milrany Lane approximately 0.25 miles north of the intersection of Milrany Lane and East Melissa Road, Melissa, Texas. **Applicant: Melissa Independent School District**

Vote: 7/0/0

There were no comments and upon a motion made by Anthony Figueroa and seconded by Tom Stevens, the Public Hearing was closed at 6:16 p.m.

Vote: 7/0/0

ITEM #8

Motion was made Tom Stevens and seconded by Jay Northcut to act upon recommendation from Planning and Zoning to adopt an Ordinance rezoning from existing zoning Agriculture (“A”) to General Commercial (“C-2”) consisting of 80 acres more or less situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County Texas and generally located on the east side of Milrany Lane approximately 0.25 miles north of the intersection of Milrany Lane and East Melissa Road, Melissa, Texas.

Vote: 7/0/0

ITEM #9

Motion was made by Chad Taylor and seconded by Tom Stevens to act upon a recommendation from Planning and Zoning to approve the Preliminary Plat – New Melissa High School Addition, 80 acres, Lot 1, Block 1 City of Melissa, Collin County Texas and generally located on the east side of Milrany Lane approximately 0.25 miles north of the intersection of Milrany Lane and East Melissa Road, Melissa, Texas.

Vote: 7/0/0

ITEM #10

Motion made by Anthony Figueroa and seconded by Jay Northcut to act upon a recommendation from Planning and Zoning to approve the Preliminary Engineering Site Plan – New Melissa High School Addition, 80 acres, Lot 1, Block 1 City of Melissa, Collin County Texas generally located on the east side of Milrany Lane approximately 0.25 miles north of the intersection of Milrany Lane and East Melissa Road, Melissa, Texas.

Vote: 7/0/0

ITEM #11

Motion was made by Tom Stevens and seconded by Anthony Figueroa to open a Public Hearing at 6:30 p.m. to hear concerns, for or against, an ordinance amending Melissa's Comprehensive Zoning Ordinance No. 92-08, Ordinance No. 06-39 and Ordinance No. 15-04 (North Creek Planned Development) rezoning a tract of land consisting of 12 ± acres of land, modifying the development standards governing development of a portion of the property subject to Ordinance 06-39, said portion being a tract of land consisting of 12± acres, situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas, describing the tract to be rezoned; providing for a penalty for the violation of this Ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this Ordinance; and providing for the publication of the caption hereof. Generally located north and east of the intersection of Throckmorton Rd and Sherley Lane formerly known as County Rd 418, Melissa, Texas. **Applicant: Melissa Independent School District**
Vote: 7/0/0

There were no comments and upon a motion by Jay Northcut and seconded by Tom Stevens, the Public Hearing was closed at 6:30 p.m.
Vote: 7/0/0

ITEM #12

Motion made by Tom Stevens and seconded by Nicco Warren to act upon recommendation from Planning and Zoning to adopt an ordinance amending Melissa's Comprehensive Zoning Ordinance No. 92-08, Ordinance No. 06-39 and Ordinance No. 15-04 (North Creek Planned Development) rezoning a tract of land consisting of 12 ± acres of land, modifying the development standards governing development of a portion of the property subject to Ordinance 06-39, said portion being a tract of land consisting of 12± acres, situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas, describing the tract to be rezoned; providing for a penalty for the violation of this Ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this Ordinance; and providing for the publication of the caption hereof. Generally located north and east of the intersection of Throckmorton Rd and Sherley Lane formerly known as County Rd 418, Melissa, Texas.
Vote: 7/0/0

ITEM #13

Motion made by Anthony Figueroa and seconded by Tom Stevens to act upon recommendation from Planning and Zoning regarding approval of the Preliminary Plat-North Creek Estates, Phase 3 - 6, consisting of 408 single family residential lots, being 113.4 acres more or less out of the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located north and west of the intersection of Throckmorton Road and Milrany Lane, Melissa, Collin County, Texas.
Vote: 7/0/0

ITEM #14

Motion made by Tom Stevens and seconded by Anthony Figueroa to open a Public Hearing at 6:49 p.m. to hear concerns, for or against, an ordinance of the City Council of the City of Melissa, Texas, amending Melissa's Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Section 20 (Schedule of Uses and Parking Requirements), Subsections 20.1 (Schedule of Uses) and 20.3 (Conditional Development Standards), and Section 31 (Rules of Construction and General Definitions); modifying certain regulations relating to concrete/asphalt batching plant, temporary uses; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof. **Applicant: City of Melissa**
Vote: 7/0/0

There were no comments and upon a motion made by Nicco Warren and seconded by Tom Stevens, the Public Hearing was closed at 6:50 p.m.
Vote: 7/0/0

ITEM #15

Motion was made by Chad Taylor and seconded by Tom Stevens to act upon the recommendation from Planning and Zoning to adopt an Ordinance of the City Council of the City of Melissa, Texas, amending Melissa's Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Section 20 (Schedule of Uses and Parking Requirements), Subsections 20.1 (Schedule of Uses) and 20.3 (Conditional Development Standards), and Section 31 (Rules of Construction and General Definitions); modifying certain regulations relating to concrete/asphalt batching plant, temporary uses; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 7/0/0

ITEM #16

Motion was made by Jay Northcut and seconded by Tom Stevens to adopt a Resolution appointing the following members to the Planning and Zoning Commission:

PLACE 7 – MIKE HUTCHINS
ALTERNATE: DANA CONKLIN
ALTERNATE – DAVID JONES

Vote: 7/0/0

ITEM #17

Motion was made by Jay Northcut and seconded by Anthony Figueroa to adopt a Resolution appointing the sitting Planning and Zoning Commission to serve as the Capital Improvements Advisory Committee.

Vote: 7/0/0

ITEM #18

Motion was made by Anthony Figueroa and seconded by Tom Stevens to adopt a Resolution authorizing the City Manager to execute the Fifth Amendment to the North Creek Facilities Agreement.

Vote: 7/0/0

ITEM #19

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 #20

Motion was made by Anthony Figueroa and seconded by Chad Taylor to adjourn at 6:56 p.m.

Vote: 7/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary