

**MINUTES  
CITY OF MELISSA CITY COUNCIL  
REGULAR MEETING  
OCTOBER 11, 2016  
6:00 p.m.**

**REGULAR MEETING**

Mayor Greer called the meeting to order at 6:01 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**

**ITEM #1**

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

1. Consider and act upon approval of the minutes from September 27, 2016 regular meeting and work session.

Vote: 7/0/0

**REGULAR AGENDA**

**ITEM #1**

**Citizen Comments:** There were no comments.

**ITEM #2**

Motion was made by Anthony Figueroa and seconded by Jay Northcut to adopt an ordinance authorizing the issuance and sale of City of Melissa, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2016; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

Vote: 7/0/0

**ITEM #3**

Motion was made by Tom Stevens and seconded by Anthony Figueroa to adopt an ordinance authorizing the issuance and sale of City of Melissa, Texas, General Obligation Refunding and Improvement Bonds, Series 2016; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

Vote: 7/0/0

**ITEM #4**

Motion was made by Tom Stevens and seconded by Anthony Figueroa to adopt an ordinance of the City Council of the City of Melissa, Texas, annexing, on application of the respective landowners, an area of land consisting of 28.326± acres, situated in the William Sanders Survey, Abstract No. 867, Collin County, Texas, and an area of land consisting of 7.992± acres, situated in the William Sanders Survey, Abstract No. 867, Collin County, Texas; extending the boundary limits of the City of Melissa to include said areas of land within the City of Melissa city limits; providing that the owners and inhabitants of the above-described areas of land shall be entitled to the rights and privileges of other citizens of the City of Melissa and shall be bound by the acts and ordinances now in effect and hereinafter adopted; adopting a service plan; providing for a penalty for a violation of this ordinance and Melissa's Comprehensive Zoning Ordinance, Ordinance No. 92-08; providing a savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Vote: 7/0/0

**ITEM #5**

Motion was made by Jay Northcut and seconded by Tom Stevens to adopt the following Ordinances:

- a. Ordinance Adopting the 2014 National Electrical Code
- b. Ordinance Adopting the 2015 International Fire Code
- c. Ordinance Adopting the 2015 International Fuel Gas Code
- d. Ordinance Adopting the 2015 International Energy Conservation Code
- e. Ordinance Adopting the 2015 International Mechanical Code
- f. Ordinance Adopting the 2015 International Plumbing Code
- g. Ordinance Adopting the 2015 International Residential Code
- h. Ordinance Adopting the 2015 International Building Code

Vote: 7/0/0

**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 Tom Stevens and seconded by Anthony Figueroa to adjourn at 6:23 p.m.

Vote: 7/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary