

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
OCTOBER 10, 2017
6:00 p.m.**

REGULAR MEETING

Mayor Greer called the meeting to order at 6:09 p.m.

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

Prayer was given by Jay Northcut.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

Motion was made by Jay Northcut and seconded by Craig Ackerman to approve the following Consent Agenda items:

1. Consider and act upon approval of the minutes from the September 26, 2017 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 Chad Taylor and seconded by Stacy Jackson to adopt an Ordinance of the City Council of the City of Melissa, Texas, establishing the levy of a Hotel Occupancy Tax pursuant to Chapter 351.001 of the Texas Tax Code; establishing regulations for the imposition and collection of the Hotel Occupancy Tax; 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 Craig Ackerman and seconded by Nicco Warren 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, Appendix A (Melissa Fee Schedule) to add Section 35.00 (Parks and Recreation User Fees); establishing fees for the use of City sports facilities and events, with the caveat being that the Melissa Community and Economic Development Corporation (4B) conduct an annual review of the fee structure and to look into the fee structure of the grass fields verses the synthetic turf fields for tournament play and get back to Council with the results of that discussion.

Vote: 6/0/0

ITEM #4

Motion was made by Nicco Warren and seconded by Stacy Jackson to approve the request for the Brookside, Phase 2 Final Plat, consisting of 36.099 acres, more or less, and being 120 single-family residential lots and 3 HOA lots situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located north and east of the intersection of State Highway 121 and Milrany Ln, Melissa, Collin County, Texas. **Applicant: Douglas Properties**
Vote: 6/0/0

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 Craig Ackerman and seconded by Chad Taylor to adjourn at 6:23 p.m.
Vote: 6/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary