WORK SESSION AGENDA

1. Call to order.
2. Roll call.
3. Discussion regarding housing policies.
4. Discussion regarding Town Center Open Space renaming.
5. Discussion regarding regular agenda items and upcoming items.
6. Adjourn.

REGULAR MEETING AGENDA

1. Call to order.
2. Roll call.
3. Prayer.
4. Pledge of Allegiance.

CONSENT AGENDA ITEMS

1. Consider and act upon approval of the minutes from September 20, 2016 Special Called meeting.
2. Consider and act upon a Resolution canceling the Regular City Council Meetings for Tuesday, November 22, 2016 and Tuesday, December 27, 2016 due to the Thanksgiving and Christmas Holidays.
3. Consider and act upon an Ordinance of the City of Melissa amending Ordinance No.15-23 (2015-16 Budget), and approving the revised budget figures for Fiscal Year 2015-16; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.

REGULAR AGENDA

1. Citizen Comments.
   This item is available for citizens to speak for up to 3 minutes on any subject of which the City of Melissa has authority. However, no discussion or action, by law, may be taken on the topic if and until properly posted on a future agenda.
2. Presentation of Proclamation declaring the week of October 9-15, 2016 as National Fire Prevention Week.
3. Presentation by Ty Chapman, Bureau Veritas, regarding adoption of the 2015 Building and Construction Codes.
4. Conduct a Public Hearing 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 9 (Subdivisions), Article 9.1000 (Subdivision Ordinance Adopted), Article IV (Design Standards), Section 4.08 (Improvements) and Chapter 12 (Planning and Zoning), Article 12.300
5. Consider and act upon recommendation from Planning and Zoning regarding adoption of an Ordinance amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 9 (Subdivisions), Article 9.1000 (Subdivision Ordinance Adopted), Article IV (Design Standards), Section 4.08 (Improvements) and Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Sections 22 (Off-Street Parking and Loading Requirements), 23 (Special and Additional Regulations), 24 (Accessory Building Regulations), 27-A (Landscape Regulations and Tree Preservation), 31 (Rules of Construction and General Definitions) and 34 (Vesting and Complete Application Requirements); 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**

6. Consider and act upon recommendation from Planning and Zoning regarding a request for Engineering Site Plan approval for Melissa Sports Facility, Phase 1, being part of the David E. W. Babb Survey, Abstract No. 33, Melissa, Collin County, Texas and generally located on the north side of East Melissa Road approximately one mile east of the intersection of Milrany Lane and East Melissa Road, Melissa, Collin County, Texas. **Applicant: City of Melissa/Pacheco Koch. (Planning and Zoning recommends approval)**

7. Consider and act upon a Resolution officially naming the Town Center Open Space as City Hall Plaza.

8. Consider and act upon 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 10 (Traffic Control), Article 10.900 (Motor-Assisted Scooters), Sections 10.901 (Definitions) and 10.902 (Restrictions and Prohibitions for Motor Assisted Scooters/penalty for Violation); modifying certain regulations relating to motor-assisted scooters; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

9. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight’s agenda.

10. Adjourn.

Linda Bannister, City Secretary

Posted _________________, 2016 @ __________ p.m.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code §551.001 et seq., will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

**Texas Government Code Section:**

551.071 Private consultation with the attorney for the City.
551.072 Discussing purchase, exchange, lease or value of real property.
551.074 Discussing personnel or to hear complaints against personnel

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS**

The Melissa City Hall is wheelchair accessible. Access to the building and special parking are available at the south entrance. Persons with disabilities who plan to attend this meeting, and who may need auxiliary aids or service such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary’s Office at (972) 838.2520 or by FAX (972) 837.2452. BRAILLE IS NOT AVAILABLE.