MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
SEPTEMBER 27, 2016
6:00 p.m.

REGULAR MEETING

Mayor Greer called the meeting to order at 6:02 p.m.

Council members present were: Stacy Jackson, Nicco Warren, Chad Taylor, Tom Stevens, Jay Northcut and Anthony Figueroa were present.

Prayer was given by Anthony Figueroa.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

ITEM #1
Motion was made by Tom Stevens and seconded by Chad Taylor to approve the consent agenda items as follows:

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

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: There were no comments.

ITEM #2
Mayor Greer presented a Proclamation declaring the week of October 9-15, 2016 as National Fire Prevention Week.

ITEM #3
Ty Chapman from Bureau Veritas, presented information regarding adoption of the 2015 Building and Construction Codes.

ITEM #4
Motion was made by Tom Stevens and seconded by Jay Northcut to open a Public Hearing at 6:21 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 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**

Vote: 7/0/0

Motion was made by Tom Stevens and seconded by Chad Taylor to close the public hearing at 6:26 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 to adopt 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.

Vote: 7/0/0

**ITEM #6**

Motion was made by Tom Stevens and seconded by Jay Northcut to act upon recommendation from Planning and Zoning to approve the Engineering Site Plan 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.

Vote: 7/0/0

**ITEM #7**

Motion was made by Anthony Figueroa and seconded by Chad Taylor to adopt a Resolution officially naming the Town Center Open Space as City Hall Plaza.

Vote: 7/0/0

**ITEM #8**

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, 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.

Vote: 7/0/0
ITEM #9
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 #10
Motion was made by Tom Stevens and seconded by Nicco Warren to adjourn at 6:46 p.m.
Vote: 7/0/0

________________________________________________________________________
Reed Greer, Mayor

ATTEST:

________________________________________________________________________
Linda Bannister, City Secretary