

The City Council of the City of Melissa will meet in regular session on Tuesday, January 27, 2004 at 7:00 p.m. in the Melissa Municipal Building, 901 State Highway 121, Melissa, Texas 75454.

### Agenda

1. Call to order
2. Roll call
3. Prayer
4. Pledge of Allegiance
5. Approval of minutes for the January 13, 2004 Council meeting
6. Discuss and take action on Crowley Police Department Server User Subscription
7. Consider and act upon adopting a Resolution authorizing new signatures for bank accounts.
8. Consider zoning issues for the property located at 2533 South McKinney Street, Melissa, Texas.
9. Discuss and take action on LifeLine Billing Services billing/reconciliation of records issue.
10. Discuss and take action on recommendation from Planning and Zoning on Winchester Farms, approval of preliminary plat, consisting of 46.4328 acres, more or less, out of the D.E. W. Babb Survey, Abstract 33, Melissa, Collin County, Texas.
11. Consider arguments for or against the voluntary annexation petition submitted by Marion F. Dixon, Owner and Roger Boivin, Owner, for the annexation of 110.1322 acres of land, more or less, situation in the D. E. W. Babb Survey, Abstract No. 33, Collin County, Texas and generally located at the West side of C. R. 418, North of S. H. 121.
12. Consider and possibly act upon granting/refusing the voluntary annexation petition submitted by Marion F. Dixon, Owner and Roger Boivin, Owner, for the annexation of 110.1322 acres of land, more or less, situated in the D. E. W. Babb Survey, Abstract 33, Collin County, Texas and generally located at the West side of C.R. 418, North of S. H. 121.
13. Consider and act upon adopting a Resolution setting a date, time and place for public hearings on the proposed annexation of certain property containing 110.1322 acres of land, more or less, situated in the D. E. W. Babb Survey, Abstract No. 33, Collin County, Texas and generally located at the West side of C.R. 418, North of S. H. 121; authorizing and directing the Mayor, or his/her designee, to notify the public of such public hearings; and providing for an effective date hereof.
14. Consider arguments for or against the voluntary annexation petition submitted by David L. Gray, W & G Land Investment Partnership, Ltd., for annexation of 54.394 acres of land, more or less, situated in the D. E. W. Babb Survey, Abstract No. 33, Collin County, Texas and generally located between FM 545 and S. H. 121 and West and adjacent to FM 2933.
15. Consider and possibly act upon granting/refusing the voluntary annexation petition submitted by David L. Gray, W. G. Land Investment Partnership, Ltd. for the annexation of 54.394 acres of land, more or less, situated in the D. E. W. Babb Survey, Abstract No. 33, Collin County, Texas and generally located between FM 545 and S.H. 121 and West and adjacent to FM 2933.
16. Consider and act upon adopting a Resolution setting a date, time and place for public hearings on the proposed annexation of certain property containing 54.394 acres of land, more or less, situated in the D. E. W. Babb Survey, Abstract No. 33, Collin County, Texas and generally located between FM 545 and S.H. 121 and West and adjacent to FM 2933; authorizing and directing the Mayor, or his/her designee, to notify the public of such public hearings; and providing for an effective date hereof.
17. Administrators Report
18. Citizen Participation
19. Adjourn

Certified to, this \_\_\_\_ day of \_\_\_\_\_, 2004

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City Secretary

Posted: \_\_\_\_\_, 2004 at \_\_\_\_\_ 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 west 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.