

The City Council of the City of Melissa will meet in regular session on Tuesday, December 9, 2003 at 7:00 p.m. in the Melissa Municipal Building.

## Agenda

1. Call to order
2. Roll call
3. Prayer
4. Pledge of Allegiance
5. The City Council will hold a public hearing to hear concerns for or against a request for zoning change of 102 acres more or less of land from existing approved planned development (PD) to revised planned development located in the corporate limits of Melissa, Texas and owned by Winchester Properties, Inc.
6. Discuss and take action on request for zoning change of 102 acres more or less of land from existing approved planned development (PD) to revised planned development located in the corporate limits of Melissa, Texas and owned by Winchester Properties, Inc.
7. Discuss and take action on election of board of director positions for the Central Appraisal District of Collin County.
8. Discuss and take action on request from Isbell Engineering Group, Inc. regarding relief from perimeter street requirements for proposed Sonic Drive-In.
9. Discuss and take action on the Facilities Agreement as submitted by:
  1. James F. Mason and The Florida Company
  2. James F. Mason and Alan C. Schoellkopf
  3. Hunter Melissa, LP
10. Report from Administrator
11. Recess into Closed Session in compliance with Section 551.001 et. seq., Texas Government Code, to wit:
  - a) Section 551.071 Consulting between the City Attorney and the City Council regarding Cause No. 296-00917-02; **The City of Melissa, Texas vs. William E. and Kathleen K. Baird**, in the 296<sup>th</sup> Judicial District Court, Collin County, Texas
12. Reconvene into regular session and take any action necessary as a result of the Closed Session
13. Citizen Participation
14. Approval of bills
15. Approval of minutes for October 28, 2003 and November 10, 2003
16. Adjourn

Certified to, this \_\_\_\_ day of \_\_\_\_\_, 2003

\_\_\_\_\_  
City Secretary

Posted: \_\_\_\_\_, 2003 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.