

The City Council of the City of Melissa will meet in regular session on Tuesday, April 13, 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 March 23, 2004 Council meeting.
6. Discuss and take action on approval of site plan for San Marcos Mexican Grill.
7. Discuss and take action on proposed \$3,100 change order for Bob Miller Park for construction of sidewalks.
8. Consider and act upon adoption of Ordinance amending Ordinance No. 22-41 for the sole purpose of correcting a clerical mistake regarding exhibit "A"; providing for a penalty for a violation of this ordinance and Melissa's Comprehensive Zoning Ordinance No. 92-08 and any amendments thereto; providing for repealing, savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.
9. Consider arguments for or against the voluntary annexation petition submitted by L109 McKinney Investments, Ltd. (North Creek Planned Development) Abstract 33, Volume 730, Page 381, and Volume 142, Page 609, consisting of 284.7262 acres of land, more or less, and generally located at the southeast corner of the bend of CR 418 and then North along CR 418 approximately 2000 feet, then West from CR 418 along the Anna/Melissa ISD boundary approximately 6000 feet, then South approximately 2,000 feet, then East approximately 6,000 feet to the bend of CR 418.
10. Consider and possibly act upon granting/refusing the voluntary annexation petition submitted by L109 McKinney Investments, Ltd. (North Creek Planned Development), consisting of 284.7262 acres of land, more or less, and generally located at the southeast corner of the bend of CR 418 and then North along CR 418 approximately 2000 feet, then West from CR 418 along the Anna/Melissa ISD boundary approximately 6000 feet, then South approximately 2,000 feet, then East approximately 6,000 feet to the bend of CR 418.
11. Consider and act upon adopting a Resolution setting a date, time and place for public hearings on the proposed annexation of certain property containing 284.7262 acres of land, more or less, situated in the D. E. W. Babb Survey, Abstract 33 and generally located at the southeast corner of the bend of CR 418 and then North along CR 418 approximately 2000 feet, then West from CR 418 along the Anna/Melissa ISD boundary approximately 6000 feet, then South approximately 2,000 feet, then East approximately 6,000 feet to the bend of CR 418.
12. Approval of bills paid March 19, 2004 through April 9, 2004. Includes checks paid on demand.
13. Approval of bills to be paid.
14. Administrator's Report.
15. Citizen Participation
16. Adjourn

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

\_\_\_\_\_  
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.