

### Agenda

1. Call to order.
2. Roll call.
3. Prayer.
4. Pledge of Allegiance.
5. Approval of minutes for the April 13, 2004 Council meeting.
6. Conduct a Public Hearing on a voluntary annexation petition submitted by L109 McKinney Investments, Ltd. (North Creek Planned Development) for 284.7262 acres of land, more or less, situated in the D.E.W. Babb Survey, Abstract No. 33, Collin County, Texas, 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.
7. Conduct a Public Hearing to hear concerns for or against a request made by MSDL, Inc. for a zoning change of 105.405 acres, more or less, of land from Agricultural (A) to Planned Development (PD) situated in the D.E.W. Babb Survey, Abstract No. 33, Melissa, Texas, property owned by MSDL, Inc. Said property being all that certain lot, tract or parcel of land located in the D.E.W. Babb Survey, Abstract No. 33, Melissa, Collin County, Texas and generally located between FM 545 and SH 121 and west and adjacent to FM 2933 and, known as The Trails of Melissa.
8. Consider and act upon adopting an Ordinance rezoning 105.405 acres, more or less, of land from Agricultural (A) to Planned Development (PD) situated in the D.E.W. Babb Survey, Abstract No. 33, Melissa, Collin County, Texas and generally located between FM 545 and SH 121 and west and adjacent to FM 2933, known as The Trails of Melissa.
9. Consider and act upon the approval/denial of the Preliminary Plat for The Trails of Melissa consisting of 105.405 acres, more or less, situated in the D.E.W. Babb Survey, Abstract No. 33, Melissa, Collin County, Texas and generally located between FM 545 and SH 121 and west and adjacent to FM 2933, known as The Trails of Melissa.
10. Discuss and take action on the request from James Mason regarding Stoneridge Planned Development (PD), E-1 for Final Plat filing extension.
11. Consider and act upon a request from the Melissa Chamber of Commerce to have the City of Melissa sponsor and provide insurance coverage for the Chamber's annual Fourth of July and Christmas Parades.
12. Consider and act upon approving the license agreement and standard construction agreement and contractor's right of entry for construction, installation, maintenance and operation of one (1) twenty-six inch (26") underground sanitary sewer line crossing the Sherman subdivision line approximately 2,951 feet north of CR 274, mile post 298.96 in McKinney, Texas and adopting a Resolution authorizing the Mayor, or his/her designee to execute the same.
13. Consider and act upon approving the Facilities Agreement for the Hunters Creek Planned Development and adopting a Resolution authorizing the Mayor, or his/her designee, to execute the same original Facilities Agreement for the Hunter's Creek Planned Development.
14. Approval of checks paid on demand from April 10, 2004 through April 21, 2004.
15. Approval of bills to be paid.
16. Administrator's Report.
17. Citizen Participation.
18. 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.