

The City Council of the City of Melissa will meet in regular session on Tuesday, July 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 June 22, 2004 Worksession, June 22, 2004 Regular Meeting and the July 6, 2004 Special Meeting of the City Council.
6. Presentation of Certificates of Recognition to Lin Lisle and Rebecca Reynolds for their work on the Fourth of July parade.
7. Letter of appreciation to Mr. Roy Brodin, Big Tex Air Conditioning, for his donation of equipment for the construction of the Melissa Fire Station.
8. Consider and act upon adopting an Ordinance annexing 20.0 acres, more or less, of land and being a tract of land situated in Collin County, Texas, and being in the D.E.W. Babb Survey, Abstract No. 33 and also being all of that certain tract of land conveyed to Harlan Properties, Inc., as recorded in Volume 5246, Page 1023, of the Deed Records of Collin County, Texas (D.R.C.C.T), said tract being more particularly described by metes and bounds as follows:
Beginning at a ½" iron rod found for corner, said corner being on the south line of Collin County Road No. 418, said corner also being the southeast corner of a tract of land conveyed to Derek Eugene Stavely, as recorded in Volume 4714, Page 2274, D.R.C.C.T.; and also being on the north line of a tract of land conveyed to Stanley D. Viles, et ux, as recorded in Volume 3313, Page 647, D.R.C.C.T.; THENCE N88°31'58" W along the north line of said Viles tract and along the south line of said County Road, a distance of 594.03 feet to a ½" iron rod found for corner, said corner being the southeast corner of a tract of land conveyed to Timothy A. Reed, et ux, as recorded under CCF# 95-0065911, D.R.C.C.T.; THENCE N00°01'51" E along the east line of said Reed tract, a distance of 1447.08 feet to a ½" iron rod found for corner, said corner being on the City Limit Line of the City of Melissa and also being on the south line of a tract of land conveyed to L109 Investments, Ltd., as recorded in Volume 4969, Page 1825, D.R.C.C.T.; THENCE S89°23'00" E along the south line of said L109 Investments tract and along the south line of said City Limit Line of the City of Melissa, a distance of 593.59 feet to a ½" iron rod found for corner, said corner being the northwest corner of the aforementioned Stavely tract;
THENCE S00°01'11" West along the west line of said Stavely tract, a distance of 1455.90 feet to the POINT of BEGINNING, CONTAINING a computed area of 861,756 square feet or 19.783 acres of land.
9. Consider and act upon adopting a Resolution authorizing the Mayor of the City of Melissa, Texas, or his designee to open an interest bearing account at the First National Bank of Trenton, Melissa Branch, for City of Melissa Payroll Account.
10. Consider and act upon adopting a Resolution authorizing the Mayor of the City of Melissa, Texas, or his designee to appoint the City Administrator to sign appropriate credit applications in seeking loan for new 1/2 ton, two-wheel drive, extended cab truck for the Public Works Department.
11. Consider and act upon adopting a Resolution authorizing the Mayor of the City of Melissa, Texas, or his designee to open an interest bearing account at the First National Bank of Trenton, Melissa Branch, for the City of Melissa Water and Sewer Capital Improvement Account.
12. Discuss and take action on recommendation by Planning and Zoning for approval of Final Plat for Hunters Ridge Phase 3, consisting of a 20.824 acre tract of land out of the John Emberson Survey, Abstract 294, City of Melissa, Collin County, Texas.
13. Discuss and take action on re-appointment of Planning and Zoning Board members.
14. Approval of checks paid on demand from June 17, 2004 July 8, 2004.
15. Approval of bills to be paid.
16. Administrator report.
17. Citizen participation.
18. Adjourn.

Certified to, this _____ day of _____, 2004

Linda Mitchell, 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.