

******* NOTICE OF PUBLIC MEETING*******

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION**

AUGUST 24, 2004

**City of Melissa Municipal Building
901 State Highway 121
Melissa, TX 75454**

**Worksession - 5:30 p.m.
Regular Meeting - 7:00 p.m.**

**AGENDA
WORKSESSION**

1. Discuss and review Proposed Budget for Fiscal Year October 1, 2004 - September 30, 2005.

AGENDA

1. Call to order.
2. Roll call.
3. Prayer.
4. Pledge of Allegiance.
5. Approval of minutes for the August 10, 2004 City Council meeting.
6. Conduct a Public Hearing to hear concerns for or against a voluntary annexation petition submitted by KPA Consulting, Inc. and Mary Michael Hill Trussell for the annexation of 186.1 acres of land, more or less, situated in Collin County, Texas in the D. E. W. Babb Survey, Abstract 33 and generally located approximately 8,500 feet east of the intersection of Farm to Market Road 545 and State Highway 121, adjacent to the city limits of Melissa, Texas along FM 545 and the western and northern boundaries of the Winchester Farms PD property; a complete metes and bounds description is available in the City Secretary's office at City Hall.
7. Conduct a Public Hearing to hear concerns for or against a request by Melissa Industrial Development Corporation, for a zoning change of a vacant lot from SF-3 to C-1, containing 0.61 acres, more or less, located in Subdivision 43, Division 3 of the original town of Melissa, according to the Plat recorded in Volume 5, Page 118 of the Deed Records of Collin County, Texas and generally located at the southwest corner of Highway 5 and Harrison Street in Melissa, Texas.
8. Consider and act upon adopting an Ordinance for a zoning change, requested by the Melissa Industrial Development Corporation, of a vacant lot from SF-3 to C-1, containing 0.61 acres, more or less, located in Subdivision 43, Division 3 of the Original town of Melissa, according to the Plat recorded in Volume 5, Page 118 of the Deed Records of Collin County, Texas and generally located at the southwest corner of Highway 5 and Harrison Street in Melissa, Texas.
9. Conduct a Public Hearing to hear concerns for or against a voluntary annexation petition submitted by Lattimore Materials, L.P. for a tract of land containing 15 acres, more or less, situated in the D. E. W. Babb Survey, Block 1, Tracts 25 and 25-9, Collin County Texas and generally located: 3 miles north of downtown Melissa, Texas and east of the D. A. R. T. Rail, Collin County, Texas.
10. Consider adoption of an Ordinance authorizing the issuance and sale of the City's Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2004; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; and enacting other provisions relating to the subject.
11. Presentation of the City of Melissa's Proposed Budget for Fiscal Year 2005.
12. Consider and possibly act upon granting/refusing the voluntary annexation petition submitted by 121 Storage, L.L.C., for the annexation of 5.002 acres, more or less, of land located in the Andrew Thomas Survey, Abstract No. 894, Collin County, Texas and located at 720 North State Highway 121, Melissa, Texas.
13. Consider and act upon adopting a Resolution setting a date, time and place for public hearings on the proposed annexation of 5.002 acres, more or less, of land located in the Andrew Thomas Survey, Abstract No. 894, Collin County, Texas and located at 720 North State Highway 121, Melissa, Texas.
14. Receive, review and comment on City of Melissa Mission, Vision and Values Statements as presented by Robert Burgess.

15. Consider and act upon approval of the Facilities Agreement for Winchester Farms and adopting a Resolution authorizing the Mayor or his designee, to execute the same original Facilities Agreement.
16. Presentation of Certificates of Achievement to Sonia, Fabian, Pelon, Yesnia and Luis Paulin.
17. Presentation of Certificates of Appreciation to James Cook and Ray Brodin for their support of the Fire Department Construction Project.
18. Approval of checks paid on demand from August 5, 2004 through August 19, 2004.
19. Approval of bills to be paid.
20. Administrator report.
21. Citizen participation.
22. 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.