

The City Council of the City of Melissa will meet in regular session on Tuesday, September 28, 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 September 14, 2004 City Council meeting.
6. Consider and act upon appointment of Billy M. Erwin to serve the un-expired term of City Council member, Place #2, created by Kelly Maberry's resignation.
7. Administer Oath of Office to new council member.
8. Consider and act upon appointment of council member to act as Mayor Pro-Tem.
9. Conduct a Public Hearing to hear concerns for or against a 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.
10. Conduct a Public Hearing to hear concerns for or against a request by Melissa Industrial Development Corporation for a zoning change from SF-3 to C-1, of a vacant lot containing 0.29 acres, more or less, located in the D. E. W. Babb Survey, Abstract 33, and being known as lot 5B of Subdivision No. 5 in Division No. 1, City of Melissa, according to the map recorded in Volume 5, Page 118-119 of the Collin County Plat Records and being located at 2902 McKinney Street, Melissa, Collin County, Texas.
11. Consider and act upon adopting an Ordinance rezoning a vacant lot containing 0.29 acres, more or less, located in the D. E. W. Babb Survey, Abstract 33, and being known as lot 5B of Subdivision No. 5 in Division No. 1, City of Melissa, according to the map recorded in Volume 5, Page 118-119 of the Collin County Plat Records and being located at 2902 McKinney Street, Melissa, Collin County, Texas.
12. Discuss and take action on recommendation from the Planning and Zoning Commission for approval of the North Creek PD, Phase I, Final Plat, consisting of 53.015 acres located in the D. E. W. Babb Survey, Abstract 33, Melissa, Collin County, Texas, and generally located approximately 3000 feet north of State Highway 121, adjacent to County Road 418.
13. Consider and act upon adopting a Resolution authorizing the Mayor of the City of Melissa, or his designee, to approve the City of Melissa Banking Services Contract with the First National Bank of Trenton, effective October 1, 2004 through September 30, 2007.
14. Consider and take action on amending Melissa Ordinance No. 04-17, Section 2 (Adoption of Budget), for the sole purpose of correcting a typographical error.
15. Consider and take action on adoption of a No Smoking Ordinance for the City of Melissa.
16. Consider and act upon acceptance of the resignation of Mark Gunstenson from the Melissa Park Board.
17. Consider and act upon letter of recommendation for Lee Gibson to fill vacancy created by Mark Gunstenson's resignation.
18. Receive information from The Melissa Park Board concerning purchase of park land.
19. Approval of checks paid on demand from September 9, 2004 through September 23, 2004.
20. Approval of bills to be paid.
21. Administrator report.
22. Citizen participation.
23. 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.