

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

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

NOVEMBER 22, 2004

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

**Worksession - 6:00 p.m.
Regular Meeting - 7:00 p.m.**

**WORK SESSION
AGENDA**

1. Discuss and review the No Smoking Ordinance for possible revisions before sending to City Attorney for final review.

**AGENDA
REGULAR MEETING**

1. Call to order.
2. Roll call.
3. Prayer.
4. Pledge of Allegiance.
5. Approval of minutes of the November 9, 2004 Council meeting.
6. Conduct a Public Hearing to hear concerns for or against a voluntary annexation petition submitted by Collin - 121, L.L.C., for the annexation of 34.594 acres, more or less, of land situated in the County of Collin, State of Texas, being a part of the D. E. W. Babb Survey, Abstract 33, and being the same tract of land described as 34.594 acres conveyed by John P. Costello to John P. Costello, Jr., et al by deed dated January 16, 1986, recorded in Volume 2757, Page 406, Deed Records, Collin County, Texas, and generally located between CR 416 and State Highway 121. A detailed description is on file in the City Secretary's office, City of Melissa
7. Conduct a Public Hearing to hear concerns for or against a voluntary annexation petition submitted by Melissa Independent School District for the annexation of 80 acres, more or less, of land situated in the D. E. W. Babb Survey, Abstract 33, Collin County, Texas and more particularly described as:

Tract 1

All that certain lot, tract or parcel of land situated in the D. E. W. Babb Survey, Abstract 33, Collin County, Texas and being all of a called 60.000 acre tract of land described by deed to Melissa Independent School District, as recorded in Collin County Clerk's File No. 2004-0127045, and generally located adjacent to and East of FM 2933 and approximately 1000 feet North of FM 545. A complete metes and bounds description is available in the City Secretary's office at Melissa City Hall.

Tract 2

All that certain lot, tract or parcel of land consisting of 20.00 acres, more or less, situated in the D. E. W. Babb Survey, Abstract No. 33, Collin County, Texas and being part of a called 99.92 acre tract of land described by deed to Earl Milrany and wife Mattie Grey Milrany, as recorded in Volume 341, Page 191, Deed Records, Collin County, Texas, also being part of a called 80.57 acre tract of land described by deed to Earl Milrany and wife, Mattie Grey Milrany, as recorded in Volume 389, Page 488, said Deed Records, and generally located adjacent to and East of FM 2933 and approximately 1000 feet North of FM 545. A complete metes and bounds description is available in the City Secretary's office at Melissa City Hall.

8. Consider and act upon a Potable Pass Through & Pumping Agreement by and among Greater Texoma Utility Authority, the City of McKinney, and each of the Cities of Anna, Howe, Melissa and Van Alstyne.
9. Consider and act upon Potable Water Supply Contract between the City of Melissa and the Greater Texoma Utility Authority.
10. Consider and act upon an Amended and Restated Contract for Water Supply and Sewer Service between Greater Texoma Utility Authority and the City of Melissa.
11. Consider and possibly act upon granting/refusing a voluntary annexation petition submitted by Flamingo Daze, L.P., a Texas Limited Partnership, for the annexation of 10.03 acres, more or less, or land, situated in the John Emberson Survey, Abstract 294, Collin County, Texas and generally located adjacent to the

eastern US 75 Service Road, approximately 1000 feet north of Davis Road. A complete metes and bounds are available in the City Secretary's office at City Hall.

- 12. Consider and act upon adopting a Resolution setting a date, time and place for public hearings on the proposed voluntary annexation petition submitted by Flamingo Daze, L.P., a Texas Limited Partnership, for the annexation of 10.03 acres, more or less, or land, situated in the John Emberson Survey, Abstract 294, Collin County, Texas and generally located adjacent to the eastern US 75 Service Road, approximately 1000 feet north of Davis Road. A complete metes and bounds are available in the City Secretary's office at City Hall.
- 13. Consider and act upon recommendation from City Administrator on awarding bid for Construction Manager at Risk Services for the new Melissa Fire Station.
- 14. Discuss and take action on recommendation by Planning and Zoning for approval of Preliminary Plat for The Villages of Melissa Planned Development, a 309.3 acre tract of land, more or less, in the City of Melissa, Collin County, Texas, portions of which are in the D.E. W. Babb Survey, Abstract 33, and the Jacob Gragg Survey, Abstract 339, and generally located adjacent to and north of Fannin Road, adjacent to and west and north of Cardinal Drive, adjacent to and west of SH 5 approximately 3000 feet north of Fannin Road; and adjacent to and west of CR 365.
- 15. **Recess into Closed Session in compliance with Section 551.001 et. Seq., Texas Government Code, to wit: Section 551.072. To deliberate the purchase, exchange, lease or value of real property located on the south side of Melissa Road between US Highway 75 and Fannin Road.**
- 16. **Reconvene into Open Session and take any action necessary.....**
- 17. Citizen Participation.
- 18. Adjourn.

Certified to, this _____ day of _____, 2004

Posted: _____, 2004 at _____ p.m.

City Secretary

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.