



******* NOTICE OF PUBLIC MEETING*******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 8, 2005

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

AGENDA

1. Call to order.
2. Roll call.
3. Prayer.
4. Pledge of Allegiance.

CONSENT AGENDA ITEMS

All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Approval of minutes of the October 25, 2005 regular meeting and work session.
2. Consider and act upon accepting the revised Zoning Map for the City of Melissa.
3. Consider and act upon accepting the revised City Limit Map for the City of Melissa.
4. Consider and act upon a Resolution authorizing the Mayor, or his designee, to sign the Tower Site Lease Agreement between Cingular Wireless PCS, LLC and the City of Melissa for rental of space on the City of Melissa water tower for the transmission and reception of communication signals.
5. Consider and act upon a Resolution authorizing the Mayor, or his designee, to sign the Tower Site Lease Agreement between PurelyOnline Communications and the City of Melissa for the rental of space on the City of Melissa water tower for the transmission and reception of communication signals.

REGULAR AGENDA ITEMS

1. Consider and act upon a Resolution recording the City Council's vote (City of Melissa is entitled to three votes) for Collin County Central Appraisal District Board of Directors.
2. Consider and act upon approving an ordinance providing for the voluntary expansion of the City of Melissa's Extraterritorial Jurisdiction to include an area of land contiguous to Melissa's existing Extraterritorial Jurisdiction.
3. Consider and act upon granting/refusing the voluntary annexation petition submitted by the North Texas Municipal Water District for the annexation of 20.074 acres of land, more or less, being a part of the D. E. W. Babb Survey, Abstract No. 33, Collin County Texas and generally located on the north/west side of SH 121, 1 ½ miles from the intersection of CR

418 and SH 121. A detailed metes and bounds description is available in the City Secretary's office, City of Melissa.

4. Consider and act upon adopting a Resolution setting a date, time and place for public hearings on the proposed annexation of 20.074 acres of land, more or less, being a part of the D. E. W. Babb Survey, Abstract No. 33, Collin County Texas and generally located on the north/west side of SH 121, 1 ½ miles from the intersection of CR 418 and SH 121. Detailed metes and bounds description is available in the City Secretary's office, City of Melissa.
5. Consider and act upon granting/refusing the voluntary annexation petition submitted by the North Texas Municipal Water District for the annexation of 201.977 acres of land, more or less, being a part of the D. E. W. Babb Survey, Abstract No. 33, The Hiram Brinlee Survey, Abstract 30, the L. L. Lewis Survey, Abstract 526 and the James Fisher Survey, Abstract 304, Collin County Texas and generally located at the southeast corner of the intersection of SH 121 and CR 420. A detailed metes and bounds description is available in the City Secretary's office, City of Melissa.
6. Consider and act upon adopting a Resolution setting a date, time and place for public hearings on the proposed annexation of 201.977 acres of land, more or less, being a part of the D. E. W. Babb Survey, Abstract No. 33, The Hiram Brinlee Survey, Abstract 30, the L. L. Lewis Survey, Abstract 526 and the James Fisher Survey, Abstract 304, Collin County Texas and generally located at the southeast corner of the intersection of SH 121 and CR 420. Detailed metes and bounds description is available in the City Secretary's office, City of Melissa.
7. Consider and act upon granting/refusing the voluntary annexation petition submitted by the North Texas Municipal Water District for the annexation of 423.198 acres of land, more or less, being a part of the D. E. W. Babb Survey, Abstract No. 33, The Hiram Brinlee Survey, Abstract 30, the L. L. Lewis Survey, Abstract 526 and the James Fisher Survey, Abstract 304, Collin County Texas and generally located south/east of SH 121 approximately 1 ½ miles from the intersection of CR 418 and SH 121. A detailed metes and bounds description is available in the City Secretary's office, City of Melissa.
8. Consider and act upon adopting a Resolution setting a date, time and place for public hearings on the proposed annexation of 423.198 acres of land, more or less, being a part of the D. E. W. Babb Survey, Abstract No. 33, The Hiram Brinlee Survey, Abstract 30, the L. L. Lewis Survey, Abstract 526 and the James Fisher Survey, Abstract 304, Collin County Texas and generally located south/east of SH 121 approximately 1 ½ miles from the intersection of CR 418 and SH 121. Detailed metes and bounds description is available in the City Secretary's office, City of Melissa.
9. Consider and act upon granting/refusing the voluntary annexation petition submitted by the North Texas Municipal Water District for the annexation of 331 acres of land, more or less, generally located north of FM 545 approximately one half mile from the former CR 416, east to FM 545, then south approximately one mile, then east approximately one and one half miles. A detailed metes and bounds description is available in the City Secretary's office, City of Melissa.
10. Consider and act upon adopting a Resolution setting a date, time and place for public hearings on the proposed annexation of 331 acres of land, more or less, generally located north of FM 545 approximately one half mile from the former CR 416, east to FM 545, then south approximately one mile, then east approximately one and one half miles. Detailed metes and bounds description is available in the City Secretary's office, City of Melissa.
11. Consider and act upon granting/refusing the voluntary annexation petition submitted by the North Texas Municipal Water District for the annexation of 326 acres of land, more or less, generally located north of FM 545 from the former CR 416, east to FM 545, then south

approximately one mile, then east approximately one and one half miles. A detailed metes and bounds description is available in the City Secretary's office, City of Melissa.

12. Consider and act upon adopting a Resolution setting a date, time and place for public hearings on the proposed annexation of 326 acres of land, more or less, generally located north of FM 545 from the former CR 416, east to FM 545, then south approximately one mile, then east approximately one and one half miles. Detailed metes and bounds description is available in the City Secretary's office, City of Melissa.

13. Citizen Comments

During Citizen Comments, the following are the only actions that can be taken by the Council regarding any Citizen Comment:

a. Receive comments

b. Restate the facts

c. Suggest that the item be placed on a future agenda for discussion/action.

14. Adjourn.

Certified to, this _____ day of _____, 2005

Posted: _____, 2005 at _____ p.m.

Linda Mitchell, 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.