



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION
TUESDAY, DECEMBER 13, 2005**

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

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

**WORK SESSION
AGENDA**

1. Presentation and discussion of 4A Budget for FY 2005-2006.
2. Presentation and discussion of 4B Budget for FY 2005-2006.
3. Discuss and consider building permits.
4. Discuss and consider development overview.
5. Discuss and consider Regional Park.
6. Discuss CASA, CCCAC, CITY HOUSE.
7. Discuss and consider appointment of TIF Board Chairman.
8. Discuss and consider TIF Board recommendations.
9. Discuss and consider Villages of Melissa PID
10. Discuss and consider Town Center road alignments and layouts.
11. Adjourn.

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 November 21 and 22, 2005 special called meetings.
2. Approval of 4A Budget for FY 05-06.
3. Approval of 4B Budget for FY 05-06.

REGULAR AGENDA ITEMS

1. Consider and act upon a Resolution approving and authorizing the execution and delivery of a Sales Tax Remittance Agreement and a Project Agreement with the Melissa Community and Economic Development Corporation.

2. Consider and act upon adopting an Ordinance authorizing the issuance and sale of City of Melissa, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2005A; levying an annual ad valorem tax and providing for the security for the payment of said certificate; and enacting other provisions relating to the subject.
3. Consider, discuss and take action on authorizing the Mayor, or his designee, to enter into a PID Agreement between the City of Melissa and Villages of Melissa.
4. Discussion and overview of pending recommendations to City Council from the TIF Board for proposed final programs and financial plans.
5. Consider and act upon adopting an Ordinance annexing 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.
6. Consider and act upon adopting an Ordinance annexing 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.
7. Consider and act upon adopting an Ordinance annexing 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.
8. Consider and act upon adopting an Ordinance annexing 331 acres of land, more or less, being a part of the Hiram Brinlee Survey, Abstract No. 30, the L. L. Lewis Survey, Abstract No. 526 and the James Fisher Survey, Abstract No. 304 and 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.
9. Consider and act upon adopting an Ordinance annexing 326 acres of land, more or less, being a part of the Hiram Brinlee Survey, Abstract No. 30, the L. L. Lewis Survey, Abstract No. 526 and the James Fisher Survey, Abstract No. 304 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.
10. Consider and act upon adopting a resolution directing publication of notice of intention to issue certificates of obligation; and resolving other matters relating to the subject
11. Consider and act upon recommendation from Planning and Zoning Commission for approval/denial of the request from David Gray for the rezone of 51.89 acres, more or less, of land, from Agricultural to C-2, Planned Development, situated in the Andrew Thomas Survey, Abstract 894, Collin County, Texas and generally located beginning at a point approximately 1000 feet east of the intersection of Davis Road and the Service Road on the east side of US Highway 75, then continuing east approximately 1000 feet, then south approximately 840 feet, then north approximately 578 feet, then east approximately 564 feet, then north approximately 419 feet back to the beginning point.
12. Consider and act upon appointing a Chairman for the Tax Increment Financing District Number 1, Board of Directors.
13. Consider and act upon approving a Resolution authorizing the Mayor of the City of Melissa, or his designee, to enter into an Interlocal Agreement with Collin County for Animal Control Services.
14. Consider and act upon approving a Resolution authorizing the Mayor of the City of Melissa, or his designee, to enter into an Interlocal Agreement between Collin County, The City of Melissa and the City of Anna, as to the right of way and the proposed Petition and Judgment for the Declaratory Judgment action regarding the Outer Loop 75-121; and authorizing the City Attorney to represent the City and file an answer on behalf of the City of Melissa in the Declaratory Judgment Action to be filed by the County.
15. Discuss and take action on recommendation by Planning and Zoning regarding approval/denial of final plat request, Melissa Crossing: Amin Bata/Melissa Crossing 9.88 acre tract of land lying and being situated in the William Fitzhugh Survey, Abstract Number 309, City of Melissa, Collin County, Texas. Generally located at a point beginning at a point 1000 ft southwest of State Highway 121 and CR 339 intersection, then south approximately 960 ft south, then west approximately 650 ft to a point

north generally along the 100 year flood plain to State Highway 121, then northeast along State Highway 121 approximately 400 ft back to the start point.

16. Discuss and take action on adopting a Resolution authorizing the Mayor, or his designee, to sign the agreement for acquisition of the Country Ridge Development Company, Inc.'s Water System. Assets.
17. Consider and act upon a request for variance from NCC Habitat for Humanity/Celeste Faro on Habitat for Humanity house being built at 2109 East Harrison, Melissa, Texas.
18. Consider and act upon approval of new Zoning Map for Melissa, Texas.
19. Consider and act upon approval of new City Limit Map for Melissa, Texas.
20. 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.***
21. 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.