

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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION
TUESDAY, SEPTEMBER 26, 2006**

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

**Worksession – 6:30 p.m.
Regular Meeting - 7:00 p.m.**

**WORK SESSION
AGENDA**

1. Call to order.
2. Roll call.
3. Review proposed road name changes for Melissa.

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. Consider and act upon approval of minutes of the September 11, 2006 work session and September 12, 2006 regular council meeting.
2. Consider and act upon adopting an Ordinance approving and adopting the 2006-2007 budget for the Melissa Industrial and Economic Development Corporation (4A).
3. Consider and act upon adopting an Ordinance approving and adopting the 2006-2007 budget for the Melissa Community and Economic Development Corporation (4B).

REGULAR AGENDA ITEMS

1. Consider and act upon all matters incident and related to an Ordinance by the City Council of the City of Melissa, Texas, relating to bonds proposed to be issued and delivered by the Greater Texoma Utility Authority, approving the issuance thereof, and the facilities to be constructed or acquired by such Authority.
2. Presentation by Dick Demien regarding the amendment to the Solid Waste Disposal Contract with IESI.
3. Consider and act upon adopting a Resolution authorizing the Mayor, or his designee, to sign the IESI Contract Addendum.
4. Consider and act upon adopting an Ordinance amending Ordinance No. 05-41, Ordinance No. 06-16 and Ordinance No. 06-21 (2005-2006 Budget) and approving the revised budget figures for FY2005-2006.
5. Consider and act upon granting/refusing a voluntary annexation petition submitted by D.G. Mondon, Jr., and Charlotte Mondon. for the annexation of 14.908 acres of land, more or less, being a 14.908 acre tract of land situated in the John Fitzhugh Survey, Abstract No. 319, Collin County, Texas, said Tract being part of a called 32.44 acre tract (First Tract) and part of a called 1.301 acre tract of land (Second Tract), described in deed to D.G. Mondon, Jr., and wife Charlotte Mondon, as recorded in Volume 1830, Page 917, Deed Records Collin County, Texas

and generally located approximately 2,000 feet north of the intersection of State Highway 121 and State Highway 5, situated between State Highway 5 and Fannin Road, Melissa, Texas.

6. Consider and act upon adopting a Resolution setting the date, time and place for Public Hearings on the voluntary annexation petition submitted by D.G. Mondon, Jr., and Charlotte Mondon. for the annexation of 14.908 acres of land, more or less, being a 14.908 acre tract of land situated in the John Fitzhugh Survey, Abstract No. 319, Collin County, Texas, said Tract being part of a called 32.44 acre tract (First Tract) and part of a called 1.301 acre tract of land (Second Tract), described in deed to D.G. Mondon, Jr., and wife Charlotte Mondon, as recorded in Volume 1830, Page 917, Deed Records Collin County, Texas and generally located approximately 2,000 feet north of the intersection of State Highway 121 and State Highway 5, situated between State Highway 5 and Fannin Road, Melissa, Texas.
7. Conduct a Public Hearing to hear concerns for or against the proposed zoning for North Creek Planned Development, Phase II, being a 284.7 acre tract of land more or less, from Agricultural to Planned Development lying and being situated in the D.E.W. Babb Survey, Abstract 33, Block 2, Tracts 13, 14 and 16 in the City of Melissa, Collin County, Texas and generally located adjacent to CR 418 and west of CR 417.
8. Consider and act upon recommendation from Planning and Zoning for or against adopting an Ordinance re-zoning North Creek Planned Development, Phase II, being a 284.7 acre tract of land more or less, from Agricultural to Planned Development lying and being situated in the D.E.W. Babb Survey, Abstract 33, Block 2, Tracts 13, 14 and 16 in the City of Melissa, Collin County, Texas and generally located adjacent to CR 418 and west of CR 417.
9. Conduct a Public Hearing to hear concerns for or against the proposed rezoning of a 33 acre tract of land, more of less, proposed to be zoned from Agricultural to Magnolia Ridge Planned Development, situated in the D.E.W. Babb Survey, Abstract 33, City of Melissa, Collin County, Texas; and generally located at County Road 418 approximately 1 mile north of the intersection of County Road 418 and State Highway 121 (Magnolia Ridge).
10. Consider and act upon recommendation by Planning and Zoning for or against adopting an Ordinance rezoning a 33 acre tract of land, more of less, proposed to be zoned from Agricultural to Planned Development, situated in the D.E.W. Babb Survey, Abstract 33, City of Melissa, Collin County, Texas; and generally located at County Road 418 approximately 1 mile north of the intersection of County Road 418 and State Highway 121 and known as Magnolia Ridge.
11. Conduct a Public Hearing to hear concerns for or against a preliminary/final plat request from DHT/Pazora, regarding 4.4 acres of land, more or less, Lots 2R and 3, being a part of the John Fitzhugh Survey, Abstract No. 319, City of Melissa, Collin County, Texas.
12. Consider and act upon recommendation from Planning and Zoning to approve/deny the preliminary/final plat request from DHT/Pazora, regarding 4.4 acres of land, more or less, Lots 2R and 3, being a part of the John Fitzhugh Survey, Abstract No. 319, City of Melissa, Collin County, Texas.
13. Conduct a Public Hearing to hear concerns for or against, Amending §§20 (Schedule of Uses and Parking Requirements), 26 ("SUP" Specific Use Permit) and 31 (Rules of Construction and General Definitions) of the Comprehensive Zoning Ordinance No. 92-08.
14. Consider and act upon adopting an ordinance Amending §§20 (Schedule of Uses and Parking Requirements), 26 ("SUP" Specific Use Permit) and 31 (Rules of Construction and General Definitions) of the Comprehensive Zoning Ordinance No. 92-08; providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.
15. Conduct a Public Hearing to hear comments for or against issuing a Specific Use Permit to the First Baptist Church of Melissa for the addition of two (2) temporary, portable classroom buildings to be located at the east of the existing building located at 2600 State Hwy 121,

Melissa, Texas; generally located at the southwest corner of the intersection of FM545 and SH121.

16. Consider and act upon recommendation from Planning and Zoning regarding issuing a Specific Use Permit to the First Baptist Church of Melissa for the addition of two (2) temporary, portable classroom buildings to be located at the east of the existing building located at 2600 State Hwy 121, Melissa, Texas; generally located at the southwest corner of the intersection of FM545 and SH121.
17. Consider and act upon accepting Johnny Maberry's resignation from the Melissa Park Board.
18. Consider and act upon the Park Board's nomination of Dirk Bush to fill the vacancy left by the resignation of Gary Lisle from the Park Board.
19. Consider and act upon adopting a Resolution authorizing the Mayor of the City of Melissa, or his designee, to execute the Interlocal Agreement between the Arts of Collin County and its three owner cities, Plano, Allen and Frisco, for the purpose of supporting the Arts of Collin County as a member city.
20. Discuss and take action on recommendation to Council regarding the Villages of Melissa, Phase 1B Final Plat, being a 7.39 acre tract of land, more or less, generally located at the northern end of Cardinal Drive, west of SH5, out of the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas.
21. Consider and act upon adopting an Ordinance altering the Prima Facie speed limits established for vehicles under the provisions of Transportation Code, Section 545.356 upon State Highway 5 or parts thereof.
22. 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.*
23. Adjourn.

Certified to, this _____ day of _____, 2006.

Posted: _____, 2006 at _____ p.m.

Linda Bannister, 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:

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| 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.