

******* NOTICE OF PUBLIC MEETING*******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
MELISSA MUNICIPAL BUILDING
901 STATE HIGHWAY 121
MELISSA, TX 75454
TUESDAY, MARCH 13, 2007
7:00 P.M.

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. Consider and act upon approval of minutes from February 27, 2007 meeting.

REGULAR AGENDA ITEMS

1. Conduct a Public Hearing to hear comments for or against the voluntary annexation petition submitted by Flamingo Daze, L.P., a Texas Limited Partnership, for the annexation of 34.893 acres, more or less, of land located in the John Emberson Survey, Abstract No. 294, and the Andrew Thomas Survey, Abstract 894 generally located approximately 1000 feet north of Davis Road between US Highway 75 and Fannin Road.
2. Conduct a Public Hearing to hear comments for or against the voluntary annexation petition submitted by Flamingo Daze, L.P., a Texas Limited Partnership, for the annexation of 27.023 acres, more or less, of land located in the John Emberson Survey, Abstract No. 294, and generally located approximately 1500 feet north of Davis Road adjacent to and west of Fannin Road.
3. Consider and act upon granting/refusing the annexation petition submitted by Flamingo Daze, L.P., a Texas Limited Partnership, for the annexation of 9.87 acres, more or less, of land located in the John Emberson Survey, Abstract No. 294, Collin County, Texas and being generally located approximately 2500 feet north of Davis Road, east of and adjacent to US Highway 75. A complete metes and bounds is available in the City Secretary's office at City of Melissa City Hall.
4. Consider and act upon adopting a Resolution setting March 27, 2007 at 7:00 p.m. and April 10, 2007 at 7:00 p.m., for public hearings on the proposed annexation petition submitted by Flamingo Daze, L.P., a Texas Partnership, to annex a portion of land containing 9.87 acres, more or less and generally located approximately 2500 feet north of Davis Road, east of and adjacent to US Highway 75.
5. Consider and act upon granting/refusing the annexation petition submitted by JNC Partners, L.L.C., for the annexation of 12.059 acres, more or less, of land located in the Hiram Brinlee Survey, Abstract No. 30, Collin County, Texas and being generally located on the west side of and adjacent to State Highway 121, south and west of the intersection of CR 420 and State Highway 121. A complete metes and bounds is available in the City Secretary's office at City of Melissa City Hall.
6. Consider and act upon adopting a Resolution setting March 27, 2007 at 7:00 p.m. and April 10, 2007 at 7:00 p.m., for public hearings on the proposed annexation petition submitted by JNC Partners, L. L. C., to annex a portion of land containing 12.059 acres, more or less and generally located on the west side of and adjacent to State Highway 121, south and west of the intersection of CR 420 and State Highway 121.
7. Consider and act upon granting/refusing the annexation petition submitted by Majestic Texas Properties, L.P., for the annexation of 1.671 acres, more or less, of land located in the McKinney,

Texas ETJ, in the S. M. Pulliam Survey, Abstract No. 706, Collin County, Texas and being generally located adjacent to and south/east of US Highway 75, approximately 200 feet northeast of the intersection of CR 277 and US Highway 75. A complete metes and bounds is available in the City Secretary's office at City of Melissa City Hall.

8. Consider and act upon adopting a Resolution setting March 27, 2007 at 7:00 p.m. and April 10, 2007 at 7:00 p.m., for public hearings on the proposed annexation petition submitted by Majestic Texas Properties, L. P., to annex a portion of land containing 1.671 acres, more or less of land located in the McKinney, Texas ETJ in the S. M. Pulliam Survey, Abstract No. 706 and generally located adjacent to and south/east of US Highway 75, approximately 200 feet northeast of the intersection of CR 277 and US Highway 75.
9. Consider and act upon granting/refusing the annexation petition submitted by Melissa 419 L.P. for the annexation of 18.3 acres, more or less, of land located in the Hiram Brinlee Survey, Abstract No.30 and being generally located on the west side of and adjacent to State Highway 121, and approximately 1000 feet south and west of the intersection of CR 420 and State Highway 121. A complete metes and bounds is available in the City Secretary's office at City of Melissa City Hall.
10. Consider and act upon adopting a Resolution setting March 27, 2007 at 7:00 p.m. and April 10, 2007 at 7:00 p.m., for public hearings on the proposed annexation petition submitted by Melissa 419 L.P., to annex a portion of land containing 18.3 acres, more or less and generally located on the west side of and adjacent to State Highway 121, and approximately 1000 feet south and west of the intersection of CR 420 and State Highway 121.
11. Consider and act upon granting/refusing the annexation petition submitted by Melissa 33 on 121 Ltd. for the annexation of 33.442 acres, more or less, of land located in the McKinney, Texas ETJ in the Andrew Thomas Survey, Abstract No. 894 and generally located at the southeast corner of the intersection of State Highway 121 and State Highway 5. A complete metes and bounds is available in the City Secretary's office at City of Melissa City Hall.
12. Consider and act upon adopting a Resolution setting March 27, 2007 at 7:00 p.m. and April 10, 2007 at 7:00 p.m., for public hearings on the proposed annexation petition submitted by Melissa 33 on 121 Ltd., to annex a portion of land containing 33.442 acres, more or less, of land located in the McKinney, Texas ETJ in the Andrew Thomas Survey, Abstract No. 894 and generally located at the southeast corner of the intersection of State Highway 121 and State Highway 5.
13. Consider and act upon adopting an Ordinance amending Ordinance Nos. 85-14, 89-13, 92-04 and 05-22 regarding delinquent fees for utility services.

14. 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.

15. Adjourn.

Certified to, this ____ day of _____, 2007.

Posted: _____, 2007 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:

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.