

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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 10, 2009
7:00 P.M.
City of Melissa Municipal Building
901 State Highway 121
Melissa, TX 75454**

AGENDA

REGULAR MEETING AGENDA

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

CONSENT AGENDA ITEMS

1. Consider and act upon approval of the minutes of the February 24, 2009 City Council meeting.

REGULAR AGENDA ITEMS

1. Conduct a Public Hearing to hear comments, for or against, a request for rezone from Winchester Farms Planned Development (PD) & Villages of Winchester Planned Development (PD) to Light Industrial (I-1):
Being, all that certain lot, tract or parcel of land situation in Collin County, Texas, out of the D.E.W. Babb Survey, Abstract No. 33, and being a portion of a called 186.09 acre tract of land conveyed to Winchester Farms, by deed recorded in Volume 5897 at Page 1198 of the Deed of Records of Collin County Texas and a portion of a called 101.6321 acre tract of land conveyed to Winchester Farms, by deed recorded in Volume 5581 at page 4170 of the Deed of Records of Collin County, Texas **containing 100 acres**, more or less and generally located approximately 4,000 ft east of the intersection of FM 2933 and FM 545 on the north side of FM 545 (City of Melissa).
2. Consider and act upon recommendation from Planning and Zoning to adopt an ordinance rezoning Winchester Farms Planned Development (PD) & Villages of Winchester Planned Development (PD) to Light Industrial (I-1) (City).
3. Conduct a Public Hearing to hear concerns for or against a request for rezone from Winchester Farms Planned Development (PD) & Villages of Winchester Planned Development (PD) To Light Industrial (I-1) (NTMWD):
Being, all that certain lot, tract or parcel of land situation in Collin County, Texas, out of the D.E.W. Babb Survey, Abstract No. 33, and being a portion of a called 186.09 acre tract of land conveyed to Winchester Farms, by deed recorded in Volume 5897 at Page 1198 of the Deed of Records of Collin County Texas and a portion of a called 101.6321 acre tract of land conveyed to Winchester Farms, by deed recorded in Volume 5581 at page 4170 of the Deed of Records of Collin County, Texas **containing 188 acres**, more or less and generally located approximately 4,000 ft east of the intersection of FM 2933 and FM 545 on the north side of FM 545.
4. Consider and act upon recommendation from Planning and Zoning to adopt an ordinance rezoning Winchester Farms Planned Development (PD) & Villages of Winchester Planned Development (PD) to Light Industrial (I-1) (NTMWD).

5. Conduct a Public Hearing to hear concerns for or against a request from North Texas Municipal Water District for Light Industrial – Specific Use Permit(Management of Unclassified Earthen Materials For Permitted Landfill Related Activities) (NTMWD-Winchester): Being, all that certain lot, tract or parcel of land situation in Collin County, Texas, out of the D.E.W. Babb Survey, Abstract No. 33, and being a portion of a called 186.09 acre tract of land conveyed to Winchester Farms, by deed recorded in Volume 5897 at Page 1198 of the Deed of Records of Collin County Texas and a portion of a called 101.6321 acre tract of land conveyed to Winchester Farms, by deed recorded in Volume 5581 at page 4170 of the Deed of Records of Collin County, Texas containing 188 acres, more or less and generally located approximately 4,000 ft east of the intersection of FM 2933 and FM 545 on the north side of FM 545.
6. Consider and act upon recommendation from Planning and Zoning to adopt an Ordinance approving a request from North Texas Municipal Water District (NTMWD) for Light Industrial – Specific Use Permit (Management of Unclassified Earthen Materials for Permitted Landfill Related Activities).
7. Discuss and take action on recommendation from Planning and Zoning to approve the final plat request – Melissa Office Park Addition:
Lots 1, 2, & 3, Block 1, being all of the 2 acre tract of land to Melissa D & H, L.P. recorded in instrument No.(s) 20060417000506280 & 20060417000506310, D.R.C.C.T. Situated in the D.E.W. Babb Survey, Abstract No. 33 in the City of Melissa, Collin County, Texas and generally located at the south/east side of State Highway 121, approximately 1000 feet north/east of the intersection of Whispering Pine Blvd., Melissa, Texas.
8. Consider and act upon a Resolution accepting the recommendation of award of contract to GTI, Inc. (Glenn Thurman, Inc.) for the Throckmorton Road East of SH 5 Project, plus a 10% contingency.
9. Consider and act upon a Resolution authorizing the Mayor, or his designee, to execute change order for lowering water line in Phase III of the Melissa-Anna sewer project.
10. Presentation by Rose Trott, seeking Council approval for the local Girl Scout's service project to plant wild flowers at Melissa Road and Highway 75.
11. Citizen Comments
12. Adjourn.

Linda Bannister, City Secretary

Posted _____, 2009 @ _____ p.m.

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 south 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.