

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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 10, 2017**

**City of Melissa Municipal Building
3411 Barker Avenue
Melissa, TX 75454**

**City Council Chambers (2nd Floor)
Regular Meeting- 6:00 p.m.**

**Work Session – 5:15 p.m. (Work
Session may be continued after the
adjournment of the Regular Agenda
Meeting)**

WORK SESSION AGENDA

1. Call to order.
2. Roll Call.
3. Discussion regarding Regular Agenda Items.
4. Boards and Commissions Update.
5. Adjourn.

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 from the December 13, 2016 regular meeting and work session.
2. Consider and act upon a Resolution authorizing the City Council to appoint Captain Chad Reed to serve on the Collin County EMS Advisory Board.
3. Consider and act upon a Resolution authorizing the submission of the National Incident-Based Reporting System grant application to the Office of the Governor, Criminal Justice Division.
4. Consider and act upon a Resolution authorizing the City Manager to execute the Inter-local agreements between the City of Melissa and the Cities of Van Alstyne and Howe, Texas agreeing to the transfer of a portion of their respective contractual minimum take or pay water obligation with the Greater Texoma Utility Authority to the City of Melissa in exchange for an agreed upon payment from Melissa and, authorizing the execution and administration of said Inter-Local Agreements.

REGULAR AGENDA

1. **Citizen Comments.**
This item is available for citizens to speak for up to 3 minutes on any subject of which the City of Melissa has authority. However, no discussion or action, by law, may be taken on the topic if and until properly posted on a future agenda.

2. Conduct a Public Hearing to hear comments, for or against, a request to rezone 49.39 acres, more or less, of land situated in the Andrew Thomas Survey, Abstract No. 894, City of Melissa, Collin County, Texas, from Agriculture (A) to Planned Development C-2; and to hear comments, for or against a Sign Coordination Plan for the property which includes variances from the Sign Ordinances regarding height, size, location and type of signs allowed. Property generally located north and east of the intersection of Davis Road and US Highway 75, Melissa, Collin County, Texas. **Applicant: Daford Enterprises**
3. Consider & act upon the recommendation from Planning and Zoning regarding adoption of an Ordinance rezoning 49.39 acres, more or less, situated in the Andrew Thomas Survey, Abstract No. 894, City of Melissa, Collin County, Texas from Agricultural (A) to Planned Development – C-2 and to hear concerns for or against a sign coordination plan for the property which includes various variances from the sign ordinance regarding the height, size, location and type of signs allowed. **Applicant: Daford Enterprises - Planning and Zoning recommends approval**
4. Consider & act upon the recommendation by Planning and Zoning regarding a request for preliminary Plat – Buc-ee’s Addition, Lots 1 – 5, Block A, being 49.394 acres of land situated in the Andrew Thomas Survey, Abstract No. 894, City of Melissa, Collin County, Texas and generally located north and east of the intersection of Davis Road and US Highway 75, Melissa, Collin County, Texas. Applicant: Daford Enterprises - **Planning and Zoning recommends approval.**
5. Consider & act upon the recommendation by Planning and Zoning regarding request for Preliminary Engineering Site Plan - Buc-ee’s Addition, Lots 1 – 5, Block A, being 49.394 acres of land situated in the Andrew Thomas Survey, Abstract No. 894, City of Melissa, Collin County, Texas and generally located north and east of the intersection of Davis Road and US Highway 75, Melissa, Collin County, Texas. **Applicant: Daford Enterprises - Planning and Zoning recommends approval**
6. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight’s agenda.
7. Adjourn.

Certified to this the 6th day of January, 2017.



Posted 6 January, 2017 @ 5:00 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.