

******* NOTICE OF PUBLIC MEETING*******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 24, 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. Discussion regarding updates on FY 2017-18 CIP Projects.
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 January 10, 2017 regular meeting and work session.

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 unless and until properly posted on a future agenda.
2. Continue the Public Hearing from 6:00 p.m., December 13, 2016, to hear concerns, for or against, a request to rezone 197.11 acres, more or less, situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas from Agricultural (A) and Single-Family Residential District-3 (SF-3) to Planned Development–SF-3 consisting of 197.11 acres, more or less, situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located south and east of the intersection of Melissa Road & Milrany Lane, Melissa, Collin County, Texas. **Applicant: MA Partners, LLC/Kimley Horn**
3. Consider and act upon the recommendation from Planning and Zoning regarding an Ordinance rezoning 197.11 acres, more or less, situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas from Agricultural (A) and Single-Family Residential District-3 (SF-3) to Planned Development–SF-3 consisting of 197.11 acres, more or less, situated in the

William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located south and east of the intersection of Melissa Road & Milrany Lane, Melissa, Collin County, Texas. **Applicant: MA Partners, LLC/Kimley Horn – Planning and Zoning recommends approval with modifications.**

4. Conduct a Public Hearing to hear comments, for or against a request to replat the ABC Bradco Addition, Lot 1R, Block A, being a replat of Lot 1, Block A of the ABC Bradco Addition situated in the Andrew Thomas Survey, Abstract No. 894, City of Melissa, Collin County, Texas, being 4.847 acres more or less and generally located approximately 1,300 feet north of the intersection of Davis Road and Fannin Road between Fannin Road and State Hwy 5 in Melissa, Collin County, Texas- **Applicant: Texas Development Services**
5. Consider and act upon a recommendation from Planning and Zoning on a request to replat the ABC Bradco Addition, Lot 1R, Block A, being a replat of Lot 1, Block A of the ABC Bradco Addition situated in the Andrew Thomas Survey, Abstract No. 894, City of Melissa, Collin County, Texas, being 4.847 acres more or less and generally located approximately 1,300 feet north of the intersection of Davis Road and Fannin Road between Fannin Road and State Hwy 5 in Melissa, Collin County, Texas- **Applicant: Texas Development Services – Planning and Zoning recommends approval**
6. Consider and act upon recommendation from Planning and Zoning on a request for Preliminary Final Plat – Liberty, Phase 6, 119 residential lots developed to PD 22-50 standards and 1 common area, 26.458 acres out of the D. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located south and west of Pennsylvania Avenue and Washington Drive, Melissa, Collin County, Texas- **Applicant: Spiars Engineering - Planning and Zoning recommends approval**
7. Consider and act upon recommendation from Planning and Zoning on a request for Final Plat - Liberty, Phase 6, 119 residential lots developed to PD 22-50 standards and 1 common area, 26.458 acres out of the D. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located south and west of Pennsylvania Avenue and Washington Drive, Melissa, Collin County, Texas - **Applicant: Spiars Engineering -Planning and Zoning recommends approval**
8. Consider and act upon recommendation from Planning and Zoning on a request for Final Plat – Lot 1, Block A, Gala at Melissa Addition located in the City of Melissa, Texas and being 5.528 acres, more or less, out of the David E.W. Babb Survey, Abstract No. 33 and the William Sanders Survey, Abstract No. 867, Collin County, Texas and generally located on the north side of Melissa Road approximately 1400 feet east of the intersection of Melissa Road and Sam Rayburn Freeway, Melissa, Collin County, Texas -**Applicant: Gala at Melissa, L.P. – Planning and Zoning recommends approval.**
9. Consider and act upon recommendation to Council on a request for Final Plat – Lot 1, Block A, Provision at Melissa Addition located in the City of Melissa, Texas and being 7.501 acres, more or less, out of the David E.W. Babb Survey, Abstract No. 33 and the William Sanders Survey, Abstract No. 867, Collin County, Texas and generally located on the north side of Melissa Road approximately 1400 feet east of the intersection of Melissa Road and Sam Rayburn Freeway, Melissa, Collin County, Texas - **Applicant: Provision at Melissa, L.P.-Planning and Zoning recommends approval.**
10. Consider and act upon a Resolution authorizing the City Manager to execute an agreement between the City of Melissa and Grayson Collin Electric Cooperative, Inc. (GCEC) to provide electric service to the Stiff Creek Lift Station.
11. Consider and act upon an Ordinance of the City of Melissa, Texas, amending Chapter 4 - Compensation and Performance Evaluation, Section 4.05 (Overtime and Compensatory Time); amending Chapter 5-Absences and Leaves Section 5.01 (Holidays) and Section 5.02 (Vacation); amending Chapter 16-Fire Department Employees Paid Full-Time Staff-Section 16.01 (Compensation Plan) and Section 16.02 (Absences and Leaves); amending and replacing Chapter 17-Definitions with Police Department Work Schedule and Compensation; adding Chapter 18 Family and Medical Leave; adding Chapter 19-Definitions of the City’s Personnel Policies &

Procedures Manual; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.

12. Consider and act upon a Resolution authorizing the City Manager to finalize negotiations with Morrow Renewables and to execute any documents related hereto.
13. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
14. Adjourn.

Certified to this the 20th day of January, 2017.

Linda Bannister, City Secretary

Posted January 20, 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.