

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

**CITY OF MELISSA CITY COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 14, 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 2017 Code Compliance Initiatives.
4. Discussion regarding Regular Agenda Items.
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 24, 2017 regular meeting and work session.
2. Consider and act upon a Resolution authorizing the Mayor to appoint certain members to the Melissa Community and Economic Development Corporation (4B).

**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., January 24, 2017, 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. Consider and act upon a Resolution accepting the resignation of Tom Stevens from the City of Melissa City Council, Place 5 effective February 14, 2017.
5. Consider and act upon an Ordinance ordering a Special Election to be administered by the Collin County Elections Administrator on May 6, 2017, for the purpose of filling a vacancy in the office of City Council, Place No. 5, resulting from the resignation of Council Member Tom Stevens; executing the election Contract with Collin County; designating early voting polling places and hours; designating election day polling places and hours; designating filing deadlines; ordering notices of election to be given as prescribed by law in connection with such election; providing for the appointment of election judges and officials; authorizing the Mayor and City Secretary to take all actions necessary to comply with applicable election laws; to execute any contracts related to the Election; and providing a savings/repealing clause, severability clause and an effective date.
6. Consider and act upon a Resolution authorizing the City Manager to execute the amended and restated interlocal agreement between Collin County and the City of Melissa concerning the design and construction of Throckmorton Road from east of SH 5 to Sherley Lane; 2007 Bond Project # 07-050; 2016 funding.
7. Consider and act upon a Resolution authorizing the City Manager to enter into an agreement with the Melissa Area Chamber of Commerce authorizing the use of fireworks at the June 24, 2017 Celebration of Freedom event contingent upon the involvement of the City of Melissa's Fire Chief as it relates to fire safety; and the donation of \$10,000 toward the fireworks show at the Celebration of Freedom.
8. Consider and act upon a Resolution authorizing the City Manager to execute an Intergovernmental Joint Use and Lease Agreement between the City of Melissa and the Melissa Independent School District.
9. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
  - a. Section 551.072: To deliberate regarding the purchase, exchange, lease and/or value of real estate property regarding: 2302 McKinney Street, Melissa, TX.
10. Reconvene into Open Session and take any action necessary as a result of the Closed Session.
11. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
12. Adjourn.

Certified to this the 10<sup>th</sup> day of February, 2017.

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Linda Bannister, City Secretary

Posted February 10, 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.**