

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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 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. 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:
 - i. 2302 McKinney Street, Melissa, TX.
 - ii. Cooper Street, Melissa Original Donation, Block 5, Lot 15, 16 and 17, Melissa, Texas.
 - iii. 2700 Erwin Street, Melissa, TX.
 - b. Section 551.086: Deliberation regarding Economic Development Negotiations:
 - i. Daford Enterprises.
4. Reconvene into Open Session.
5. Discussion regarding Collin County Transportation update.
6. Discussion regarding Regular Agenda Items.
7. 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 February 28, 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. Presentation of Proclamation designating the week of March 19-25, 2017, as Poison Prevention Week in Melissa.
3. Consider and act upon a Resolution confirming the City of Melissa's support of the development of a 2017 Collin County Bond program that would allocate funding to the development of a LARs system (Limited Access Roadway System) in Collin County.
4. Consider and act upon a Resolution authorizing the City Manager to execute the Professional Services Contract Agreements with H&F Consulting, Inc., and Kimley-Horn & Associates for Melissa's Capital Improvement Program, Work Order #32 – 2017 Water System Modeling Update.
5. Consider and take action, if necessary, as a result of the Closed Session during the Work Session.
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 10th day of March, 2017.

Linda Bannister, City Secretary

Posted March 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.