

******* NOTICE OF PUBLIC MEETING*******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 28, 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 Boundary Line Agreement with Anna.
4. Discussion regarding Subdivision Regulation updates.
5. Discussion regarding Regular Agenda Items.
6. 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 March 14, 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 recognizing April 9-15th, 2017 as National Library Week.
3. Acceptance of Evans, Pingleton and Howard, PLLC's presentation of the City of Melissa's audit for the fiscal year ending September 30, 2016.
4. Consider and act upon recommendation to from Planning and Zoning Commission regarding a request for Final Plat, Auburndale, Phase 1, being 125 residential lots & 3 H.O.A. lots of a 26.783-acre tract out of the John Emberson Survey, Abstract No. 294, City of Melissa, Collin County Texas and generally located approximately 4,000 feet south and west of the intersection of Melissa

Road and US Highway 75, Melissa, Collin County Texas. **Applicant: Auburndale Development/JBI Partners – Planning and Zoning Recommends Approval.**

5. Conduct a Public Hearing to hear concerns, for or against, an ordinance of the City Council of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Section 23 (Special and Additional Regulations) and Section 24 (Accessory Building Regulations); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof. **Applicant: City of Melissa**
6. Consider and act upon recommendation from Planning and Zoning Commission regarding an Ordinance of the City Council of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Section 23 (Special and Additional Regulations) and Section 24 (Accessory Building Regulations); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof. **Applicant: City of Melissa- Planning and Zoning Recommends Approval.**
7. Conduct a Public Hearing to hear concerns, for or against, an ordinance of the City Council of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 3 (Building and Construction), Article 3.1000 (Sign Regulations), Section 3.1009 (Permissible Signs That Require The Issuance Of A Sign Permit); modifying certain regulations governing model home signs, monument (individual) signs, monument (internal) signs and monument (unified development) signs; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof. **Applicant: City of Melissa**
8. Consider and act upon recommendation from Planning and Zoning regarding an Ordinance of the City Council of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 3 (Building and Construction), Article 3.1000 (Sign Regulations), Section 3.1009 (Permissible Signs That Require The Issuance Of A Sign Permit); modifying certain regulations governing model home signs, monument (individual) signs, monument (internal) signs and monument (unified development) signs; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof. **Applicant: City of Melissa -Planning and Zoning recommends approval.**
9. Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 3 (Building and Construction), Article 3.700 (Fence Regulations) and Chapter 8 (Personnel and Administration), Article 8.600 (Reserved); modifying certain regulations governing fences; establishing authority of certified code enforcement officers; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
10. 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 #33–2017 Davis Road West Schematic Design.
11. 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, Inc., for Melissa’s Capital Improvement Program, Work Order #34–2017 Telephone Road Schematic Design.
12. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight’s agenda.
13. Adjourn.

Certified to this the 24th day of March, 2017.

Linda Bannister, City Secretary

Posted March 24, 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.