

******* NOTICE OF PUBLIC MEETING*******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 23, 2018

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
4. Government Code, to wit: Section 551.072: To deliberate regarding the purchase, exchange, lease and/or value of real estate property regarding:
 - a. 1502 Harrison Street; and
 - b. 4220 East Melissa Road
5. Reconvene into Work Session
6. Discussion regarding regular agenda Items.
7. Discussion regarding upcoming agenda items.
8. 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 9, 2018 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. Conduct a Public Hearing to hear comments, for or against, a request to repeal Ordinance No. 09-09 and to adopt a new ordinance granting a Specific Use Permit (SUP) for the operation of two existing concrete batching plants on the following tract of land: 9.191± acres of land, being part of Lot 1, Block A of the S.S.C. Addition situated in the David E.W. Babb Survey, Abstract No.

33, City of Melissa, Collin County, Texas and generally located on the south side of Throckmorton Rd and approximately 200 feet to the east of the intersection of McKinney St and Throckmorton Rd, City of Melissa, Collin County, Texas. **Applicant: Argos USA LLC.**

3. Consider and act upon recommendation from Planning and Zoning regarding a request to repeal Ordinance No. 09-09 and to adopt a new ordinance granting a Specific Use Permit (SUP) for the operation of two existing concrete batching plants on the following tract of land: 9.191± acres of land, being part of Lot 1, Block A of the S.S.C. Addition situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the south side of Throckmorton Rd and approximately 200 feet to the east of the intersection of McKinney St and Throckmorton Rd, City of Melissa, Collin County, Texas. **Applicant: Argos USA LLC.**
4. Consider and act upon recommendation from Planning and Zoning regarding a request for approval of the Auburndale Phase 2 Final Plat, being 110 residential lots and 2 HOA lots and consisting of 19.492 acres situated in the John Emberson Survey, Abstract No. 294, City of Melissa, Collin County, Texas and generally located approximately 0.29 mile southwest of the intersection of US 75 and Melissa Rd. **Applicant: JBI Partners, Inc.**
5. Consider and act upon a Resolution authorizing the City Manager to execute the Development Agreement between the City of Melissa and Astra Investments I, LLC (Stoneridge).
6. Consider and act upon recommendation from Planning and Zoning regarding Stoneridge Preliminary Plat.
7. Consider and act upon a Resolution appointing a Chairman to the Planning and Zoning Commission.
8. Consider and act upon a Resolution authorizing the City Manager to award the contract for the reconstruction of Davis Road and Fannin Road
9. Consider and act upon a Resolution authorizing the City Manager to execute all documents necessary for the acceptance of the Texas Forest Service Rural Defense Assistance Grant award in the amount of \$38,000.
10. Consider and act upon a Resolution declaring certain equipment to be surplus property and authorizing the City Manager to dispose of such property by sale for the benefit of the City of Melissa; authorizing the use of the proceeds of such sale for the purchase of certain equipment.
11. Take any action necessary as a result of the Closed Session in the Work Session.
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 19th day of January, 2018.

Linda Bannister, City Secretary

Posted: January 19, 2018 @ 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.