

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

**CITY OF MELISSA CITY COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 13, 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. Update of Rotary Club Attendance.
4. Discussion regarding Residential Standards.
5. Discussion regarding Donation Policy.
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 23, 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. Consider and act upon a Resolution authorizing the City Manager to execute the agreement between the City of Melissa and the Melissa Area Chamber of Commerce authorizing the use of fireworks at the Celebration of Freedom event to be held on Saturday, June 23, 2018 and authorizing the contribution of \$10,000 toward the cost of the fireworks display.
3. Consider and act upon a Resolution of the City Council of the City of Melissa, Collin County, Texas, ordering a General Election to be administered by the Collin County Elections Administrator on May 5, 2018, for the purpose of electing four (4) members of the Melissa City Council (Place No's. 1, 3, 5 and 6); designating early voting polling locations 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; authorizing the City Manager to execute the election contract with Collin County and providing a savings/repealing clause, severability clause and an effective date.
4. Consider and act upon a Resolution authorizing the City Manager of the City of Melissa, Texas, to enter into a joint agreement with the Collin County Elections Office, the North Collin Special Utility District and the Melissa ISD to conduct the May 5, 2018 General Election for the City of Melissa.
  5. 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 10 (Traffic Control), Article 10.1000 (Truck Route), Section 10.1003 (Unlawful Acts/Exemptions); modifying certain regulations relating to commercial truck traffic; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
  6. 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: Abs A0339 Jacob Gragg Survey, Tract 45; 24.9520 acres.
  7. Consider and act upon a Resolution authorizing the City Manager to execute the Purchase Agreement between the Country Ridge Property Owners' Association and the City of Melissa for the purchase of 25.0± acres of land.
  8. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
  9. Adjourn.

**City Council will convene into Boards and Commissions Interviews immediately following adjournment of Regular Meeting.**

Certified to this the 9th day of February, 2018.

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Linda Bannister, City Secretary

Posted: February 9, 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.**