

******* NOTICE OF PUBLIC MEETING*******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 27, 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. Discussion regarding future events.
4. Discussion regarding regular agenda Items.
5. Discussion regarding upcoming 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 February 13, 2018 regular meeting and work session.
2. Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas, approving a tariff authorizing an annual Rate Review Mechanism (“RRM”) as a substitution for the annual interim rate adjustment process defined by Section 104.301 of the Texas Utilities Code, and as negotiated between Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”) and the steering committee of cities served by Atmos; requiring the Company to reimburse cities’ reasonable ratemaking expenses; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the open meetings act; declaring an effective date; and requiring delivery of this ordinance to the company and legal counsel for the steering committee.
3. Consider and act upon an Ordinance of the City Council of the City of Melissa, declaring the unopposed candidates for the offices of, Council Member Place 1, Council Member Place 3, Council Member Place 5 and Council Member Place 6 as elected; providing that the May 5, 2018 election not be held; repealing all ordinances or parts of ordinances in conflict therewith; providing a savings clause; providing a severability clause; finding and determining that the meeting at which the ordinance was passed was open to the public as required by law; and providing for an effective date.

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 recommendation from Planning and Zoning Commission for approval of an update to the Site Plan for the Liberty Phase I Amenity Center situated in the D. E. W. Babb Survey, Abstract No. 33, City of Melissa, Texas. **Applicant: Hillwood RLD, L.P.**
3. Conduct a Public Hearing to hear concerns, for or against, a request to adopt a new ordinance granting a Specific Use Permit (SUP) to allow the use of fiber cement siding on the exterior elevations of a proposed structure on the following tract of land: 0.136± acres of land, being Lot 3, Block 33 of the Melissa Original Donation, City of Melissa, Collin County, Texas and generally located approximately 144 feet to the southeast of the intersection of Sherman Street and Paris Street, City of Melissa, Texas. **Applicant: Johnny Pope.**
4. Consider and act upon recommendation from Planning and Zoning Commission for approval of a Specific Use Permit (SUP) to allow the use of fiber cement siding on the exterior elevations of a proposed structure on the following tract of land: 0.136+ acres of land, being Lot 3, Block 33 of the Melissa Original Donation, City of Melissa, Collin County, Texas and generally located approximately 144 feet to the southeast of the intersection of Sherman Street and Paris Street, City of Melissa, Texas.
5. Conduct a Public Hearing to hear comments, for or against, a request to replat the following tract of land: 0.396± acres of land, being all of Lots 1, 2 and 3, Block 34 of the Melissa Original Donation, City of Melissa, Collin County, Texas and generally located at the southeast corner of the intersection of Sherman Street and Harrison Street, City of Melissa, TX. **Applicant: Mark Peeples - Windrose Land Surveying**
6. Consider and act upon recommendation from Planning and Zoning Commission for approval of a request to replat the following tract of land: 0.396+ acres of land, being all of Lots 1, 2 and 3, Block 34 of the Melissa Original Donation, City of Melissa, Collin County, Texas and generally located at the southeast corner of the intersection of Sherman Street and Harrison Street, City of Melissa, TX.
7. Consider and act upon a Resolution appointing certain members to the Planning and Zoning Commission.
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.

Certified to this the 23rd day of February, 2018.

Linda Bannister, City Secretary

Posted: February 23, 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.