

******* NOTICE OF PUBLIC MEETING*******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 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. Presentation regarding Social media.
4. Discussion regarding Donation Policy.
5. Discussion regarding regular agenda Items.
6. Discussion regarding upcoming 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 27, 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. An Ordinance of the City Council of the City of Melissa, Texas, amending Chapter 1 (General Provisions) of Melissa's Code of Ordinances, Ordinance No. 92-04, as amended, to add Article 1.3000 (Use of City Seal, Emblems and Logos), prohibiting the use of the City Seal, emblems and logos without prior written authorization; granting authority to the City Manager, or his designee, to authorize limited use of the City Seal, emblems and logos; establishing criteria and conditions for the authorized use of the City Seal, emblems and logos; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

3. Consider and act upon a Resolution authorizing the City Manager to execute the Professional Services Contract Agreement with H&F Consulting, Inc. for Melissa's Capital Improvement Program, Work Order # 35, for the North Elevated Storage Tank Delivery Point Engineering, Procurement and Construction/Construction Management.
4. Consider and act upon a Resolution setting the March 27, 2018 at 6:00 p.m. and the April 10, 2018 at 6:00 p.m. in the City Council Chambers at City Hall, 3411 Barker Avenue, Melissa, Texas 75454; the City Council of the City of Melissa, Texas ("City Council") will hold public hearings, giving all interested persons the right to appear and be heard on the proposed voluntary annexation by the City of Melissa, Texas ("Melissa") of the area of land consisting of 24.952± acres located in the Jacob Gragg Survey, Abstract No. 339, Collin County, Texas, generally located at 4252 Park Lane, Melissa, Texas 75454.
5. Consider and act upon a Resolution authorizing the City Manager of the City of Melissa, Texas to execute all documents necessary for the receipt of the Texas Department of Public Safety Sub-Grant award for the Hazard Mitigation Grant Program, DR-4245, Severe Storms, Tornadoes, Straight Line Winds and Flooding, in the amount of \$170,265.00 to be used for the purchase and installation of four (4) storm sirens within the City of Melissa.
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 9th day of March, 2018.

Linda Bannister, City Secretary

Posted: March 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.