

**\*\*\*\*\* NOTICE OF PUBLIC MEETING\*\*\*\*\***  
**CITY OF MELISSA CITY COUNCIL**  
**REGULAR MEETING**  
**TUESDAY, APRIL 24, 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 Boards and Commissions.
4. Discussion regarding the Downtown Ordinance.
5. Discussion regarding the 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 April 10, 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. Presentation of Proclamation declaring the month of May 2018 as Motorcycle Safety and Awareness Month in the City of Melissa.
3. Presentation of Proclamation declaring April 8-14, 2018 as National Library Week.
4. Consider and act upon a recommendation of approval by Planning and Zoning Commission for the Capital Dental Care Preliminary Plat, consisting of 3.766 acres, being a proposed replat of Lot 1A and 1B, Block 1 of the Ice Cube Addition and generally located approximately 438 feet to the southwest of the intersection of State Highway 121 and Miller Rd, City of Melissa, Collin County, Texas. **Applicant: Cross Engineering Consultants**

5. Consider and act upon a recommendation of approval by Planning and Zoning Commission for the Capital Dental Care Preliminary Engineering Site Plan, consisting of 3.766 acres, being a proposed replat of Lot 1A and 1B, Block 1 of the Ice Cube Addition and generally located approximately 438 feet to the southwest of the intersection of State Highway 121 and Miller Rd, City of Melissa, Collin County, Texas. Applicant: Cross Engineering Consultants
6. Conduct a public hearing to hear concerns for or against a request to amend Ordinance No. 22-50, as amended, for the purpose of clarifying that the three (3) tracts of land below are subject to the current standards found in the City's Comprehensive Zoning Ordinance at the time of development:

29.155± acre tract of land situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located at the northwest corner of the intersection of State Highway 121 and Washington Drive, City of Melissa, Collin County, Texas.

20.518± acre tract of land situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located at the northeast corner of the intersection of State Highway 121 and Washington Drive, City of Melissa, Collin County, Texas.

35.481± acres of land situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas, the northwest corner of which is generally located approximately 300 feet to the southwest of the intersection of State Highway 121 and Liberty Way, City of Melissa, Collin County, Texas. **Applicant: City of Melissa.**

7. Consider and act upon a recommendation of approval from Planning and Zoning Commission to amend Ordinance No. 22-50, as amended, for the purpose of clarifying that the three (3) tracts of land below are subject to the current standards found in the City's Comprehensive Zoning Ordinance at the time of development:

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35.481± acres of land situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas, the northwest corner of which is generally located approximately 300 feet to the southwest of the intersection of State Highway 121 and Liberty Way, City of Melissa, Collin County, Texas. **Applicant: City of Melissa.**

8. Conduct a public hearing to hear concerns for or against a proposed amendment to 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). **Applicant: City of Melissa**
9. Consider and act upon a recommendation of approval from Planning and Zoning Commission to amend the 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). **Applicant: City of Melissa**
10. Consider and act upon a Resolution authorizing the City Manager to award the construction contract for the US 75 Central Expressway at Davis Road Traffic Signals project to Roadway Solutions, Inc.
11. Consider and act upon a Resolution authorizing the City Manager of the City of Melissa, TX to execute the Transfer Agreement between North Collin Special Utility District (NCSUD) and the City of Melissa.
12. Consider and act upon a Resolution accepting the Davis and Telephone Road alignment.
13. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
14. Adjourn.

Certified to this the 20th day of April, 2018.

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Linda Bannister, City Secretary

Posted: April 20, 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.**