

******* NOTICE OF PUBLIC MEETING*******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 8, 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. Boards and Commissions interviews.
4. 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 24, 2018 regular meeting and work session.
2. Consider and act upon acceptance of Jim Little's resignation from the Library Board.

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 swearing in ceremony for newly elected council members:
 - i. Signing of Certificates of Election by newly elected council members.
 - ii. Signing of Statements of Elected or Appointed Officials.
 - iii. Administration of Oath of Office to Stacy Jackson-Place 1; Nicco Warren-Place 3; Craig Ackerman-Place 5 and Anthony Figueroa-Place 6.
 - iv. Newly sworn-in council members take their place at the dais.
3. Election by City Council of Mayor Pro-Tem.

4. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, setting May 22, 2018 and June 12, 2018 at 6:00 p.m., in the City Council Chambers at City Hall, 3411 Barker Avenue, Melissa, Texas 75454, for public hearings on the proposed voluntary annexation by the City of Melissa of the area of land consisting of 16.25± acres of land located in the William Sanders Survey, Abstract No. 867, Collin County, Texas, generally located at 3903 E. Melissa Road, Melissa, Texas 75454; authorizing and directing the City Manager, or his designee, to: (1) provide the required written notifications to the property owner and any applicable public entities; (2) notify the public of public hearings; (3) offer any annexation agreement, as required by law, or as the City Manager deems appropriate, as he solely determines; and (4) execute any annexation agreement described herein; providing for the City Council's determination of the area to be annexed by the City of Melissa; and providing an effective date.
5. Consider and act upon Ordinance of the City Council of the City of Melissa, Texas, providing for the renaming of Davis Road.
6. Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas, establishing school zones for certain streets in the City of Melissa, Texas; establishing prima facie maximum speed limits during school hours in such zones; providing for notification of the maximum speed limits by the installation of signs and markers to regulate vehicular speed on the designated streets; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
7. Consider and act upon a Resolution authorizing the City Manager to execute the Assignment Agreement between the City of Melissa and H & F Consulting, Inc. for consolidation of resources with EST, Inc.
8. Consider and act upon a Resolution authorizing the City Manager to execute the Boundary Adjustment Agreement between the City of Melissa, Texas and the City of Anna, Texas.
9. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
10. Adjourn.

Certified to this the _____ day of May, 2018.

Linda Bannister, City Secretary

Posted: May 4, 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.