

******* NOTICE OF PUBLIC MEETING*******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 27, 2017

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. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
 - a). 551.071. Consultation with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding amortization process.
4. Reconvene into Open Session.
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 June 13, 2017 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 of the City Council of the City of Melissa, Texas, granting a petition for voluntary annexation and setting the 8th day of August, 2017, at 6:00 p.m., and the 22nd day of August, 2017, at 6:00 p.m., for public hearings on the proposed voluntary annexation

by the City of Melissa of the area of land consisting of 6.000± acres in the David E.W. Babb Survey, Abstract No. 33, Collin County, Texas; authorizing and directing the City Manager, or his designee, to: (1) provide the required written notifications to the property owner and any applicable public and private entities and railroad companies; (2) notify the public of such public hearings; (3) offer any pre-annexation agreement, as required by law, or as the City Manager deems appropriate, as he solely determines; and (4) execute any pre-annexation agreement described herein; providing for the city council's determination of the area to be annexed by the City of Melissa; and providing for an effective date.

3. Conduct a Public Hearing to hear concerns, for or against, 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 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance adopted), Section 23 (Special and Additional Regulations) and Section 31 (Rules of Construction and General Definitions). **Applicant: City of Melissa**
4. Consider and act upon the recommendation from Planning and Zoning regarding , 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 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance adopted), Section 23 (Special and Additional Regulations) and Section 31 (Rules of Construction and General Definitions); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof. **Applicant: City of Melissa**
5. Consider and act upon recommendation from Planning and Zoning regarding request for Final Plat - New Melissa High School Addition, 80 acres, Lot 1, Block 1, situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the east side of Milrany Lane approximately 0.25 miles north of the intersection of Milrany Lane and East Melissa Road, Melissa, Texas. **Applicant: Melissa Independent School District –Robert Howman, Glenn Engineering**
6. Consider and act upon recommendation from Planning and Zoning regarding a request for Final Plat - North Creek Elementary Addition, 11.5 acres, more or less, Lot 1, Block A situated in the D.E.W. Babb Survey, Abstract No 33, City of Melissa, Collin County, Texas and generally located approximately 1,500 feet south and east of the intersection of State Highway 5 and Throckmorton Road, Melissa, Texas. **Applicant: Melissa Independent School District – Robert Howman, Glenn Engineering**
7. Consider and act upon recommendation from Planning and Zoning regarding request for Engineering Site Plan - North Creek Elementary Addition, Lot 1, Block A, situated in the D.E.W. Babb Survey, Abstract No 33, City of Melissa, Collin County, Texas and generally located approximately 1,500 feet south and east of the intersection of State Highway 5 and Throckmorton Road, Melissa, Texas. **Applicant: Melissa Independent School District –Robert Howman, Glenn Engineering**
8. Consider and act upon Engineering Site Plan – Villages of Melissa, Phase 3, Open Space 2, Block W, Amenity Center, being 1.003 acres out of the David E.W. Babb Survey, Abstract No. 33 and the Jacob Gragg Survey, Abstract No. 339, City of Melissa, Collin County, Texas. Generally located approximately 1,800 ft. north of the intersection of Cook Lane and Surrey Drive, Melissa, Texas. **Applicant: Cody Johnson Studio, LLC**
9. Conduct a Public Hearing to hear concerns for or against a request for extension to temporary variance – signage: 1.200 acres, more or less. situated in the Andrew Thomas Survey, Abstract Number 894 and generally located at the northeast corner of Sam Rayburn Highway and Fannin Road, Melissa, Collin County, Texas. **Applicant: Omaashi, Inc.**

10. Consider and act upon recommendation from Planning and Zoning regarding a request for extension to temporary variance – signage: 1.200 acre, more or less, situated in the Andrew Thomas Survey, Abstract Number 894 and generally located at the northeast corner of Sam Rayburn Highway and Fannin Road, Melissa, Collin County, Texas. **Applicant: Omaashi, Inc.**
11. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight’s agenda.
12. Adjourn.

Certified to this the 23rd day of June, 2017.

Linda Bannister, City Secretary

Posted: 23 June 2017 @ 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.