

***** **NOTICE OF PUBLIC MEETING** *****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 25, 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. Discussion regarding FY 2017-18 budget.
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 July 11, 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. Presentation of Proclamation declaring the month of July as Smart Irrigation Month in the City of Melissa.
3. Conduct a Public Hearing to hear concerns, for or against, a request for rezone - Agriculture (“A”) to General Commercial (“C-2”) consisting of 4.53 acres, more or less, situated in the W. M. Fitzhugh Survey, Abstract No. 319, City of Melissa, Collin County, Texas and generally located approximately 0.20 miles south and west of the intersection of State Highway 121 and Miller Road, Melissa, Texas. **Applicant: Pinnacle Montessori Franchise, LLC**
4. Consider and act upon the recommendation from Planning and Zoning regarding the request for rezone - Agriculture (“A”) to General Commercial (“C-2”) consisting of 4.53 acres, more or less, situated in the W. M. Fitzhugh Survey, Abstract No. 319, City of Melissa, Collin County, Texas and generally located approximately 0.20 miles south and west of the intersection of State Highway 121 and Miller Road, Melissa, Texas.

5. Conduct a Public Hearing to hear concerns, for or against, a request for rezone - Agriculture ("A") to Specific Use Permit with Industrial Zoning ("I") consisting of 38.8 acres, more or less, situated in the Meredith Hart Survey, Abstract No. 371, City of Melissa, Collin County Texas and generally located west of Telephone Road/County Road 275 approximately 0.20 miles north and west of the intersection of US Highway 75 and Telephone Road/County Road 275, Melissa, Texas. **Applicant: Davis Redi-Mix**
6. Consider and act upon the recommendation by Planning and Zoning regarding a request for rezone - Agriculture ("A") to Specific Use Permit with Industrial Zoning ("I") consisting of 38.8 acres more or less situated in the Meredith Hart Survey, Abstract No. 371, City of Melissa, Collin County Texas and generally located west of Telephone Road/County Road 275 approximately 0.20 miles north and west of the intersection of US Highway 75 and Telephone Road/County Road 275, Melissa, Texas.
7. Consider and act upon the recommendation from Planning and Zoning regarding the Preliminary Engineering Site Plan - 38.8 acres, more or less, situated in the Meredith Hart Survey, Abstract No. 371, City of Melissa, Collin County Texas and generally located west of Telephone Road/County Road 275 approximately 0.20 miles north and west of the intersection of US Highway 75 and Telephone Road/County Road 275, Melissa, Texas. **Applicant: Davis Redi-Mix**
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 21th day of July, 2017.



Linda Bannister
Linda Bannister, City Secretary

Posted: 21 July 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.**