

**\*\*\*\*\* NOTICE OF PUBLIC MEETING\*\*\*\*\***  
**CITY OF MELISSA CITY COUNCIL**  
**REGULAR MEETING**  
**TUESDAY, AUGUST 8, 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 regular agenda Items.
4. Discussion regarding upcoming agenda items.
5. 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 25, 2017 regular meeting and work session.
2. Consider and act upon accepting the resignation of Mike Hutchins from the Planning and Zoning Commission effective immediately.
3. Consider and act upon a Resolution appointing members to the Planning and Zoning Commission.

**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 week of September 18 through 22, 2017 as Constitution Week.
3. Conduct a Public Hearing to hear comments, for or against, 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 and generally located on the west side of McKinney Street approximately .30 mile north of the intersection of McKinney Street and

Pennsylvania Avenue, Melissa, Collin County, Texas. **Applicant: Melissa United Methodist Church.**

4. Consider and act upon a Resolution accepting the 2017 Certified Appraisal Roll and approving the Certification of Anticipated Collection and Excess Collection.
5. Consider and act upon a Resolution accepting the 2017 Effective Tax Rate and Rollback Tax Rate.
6. Discuss proposed 2017 Tax Rate and take a record vote.
7. Consider and act upon a Resolution setting a Public Hearing for August 22, 2017 at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Ave., Melissa, Texas, for discussion regarding the FY 2017-2018 City of Melissa Budget.
8. Consider and act upon a Resolution setting Public Hearings for August 22, 2017 at 6:00 p.m. and August 29, 2017 at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Avenue, for discussion regarding the 2017 Tax Rate for the City of Melissa.
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 \_\_\_\_\_ 2017.

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Linda Bannister, City Secretary

Posted: \_\_\_\_\_ 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.**