

**\*\*\*\*\* NOTICE OF PUBLIC MEETING\*\*\*\*\***  
**CITY OF MELISSA CITY COUNCIL**  
**REGULAR MEETING**  
**TUESDAY, AUGUST 22, 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. Section 551.071. Meeting with City Attorney regarding a matter (s) in which the duty of the City Attorney under the Texas Disciplinary Rule of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding;
    - i. Lattimore Materials Corporation
    - ii. Boundary Agreement with City of Anna, TX.
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 August 8, 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 September 6, 2017 Helen Browning Day in the City of Melissa.
3. Conduct a Public Hearing to hear comments regarding the City of Melissa FY 2017-18 Budget.
4. Conduct a Public Hearing to hear comments regarding the City of Melissa FY 2017 tax rate.
5. 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.**
6. Consider and act upon recommendation from Planning and Zoning regarding request for Engineering Site Plan facade plan revisions - North Creek Elementary, 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.**
7. Consider and act upon the recommendation from Planning and Zoning regarding request for Liberty, Phase 5 Preliminary Plat, 183 residential lots and 7 common areas, being 57.36 acres more or less out of the D. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas and generally located north and west of the intersection of Patton Drive and Liberty Way, Melissa, Texas. **Applicant: Spiars Engineering, Inc.**
8. Consider and act upon recommendation from Planning and Zoning regarding request for Liberty, Phase 5 - Final Plat, 183 residential lots and 7 common areas, being 57.36 acres more or less out of the D. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas and generally located north and west of the intersection of Patton Drive and Liberty Way, Melissa, Texas. **Applicant: Spiars Engineering, Inc.**
9. Conduct a Public Hearing to hear concerns for or against a request for rezone - Agriculture (“A”) to General Commercial (“C-2”): 14.07 acres more or less being a part of the D.E.W. Babb Survey, Abstract No. 33, Sheet 1, Tract 25, City of Melissa, Collin County, Texas and generally located approximately .25 miles south and east of the intersection on McKinney Street and Throckmorton Road between McKinney Street and Throckmorton Road, Melissa, Collin County Texas. **Applicant: Lattimore Materials Corp.**
10. Consider and act upon recommendation from Planning and Zoning regarding an Ordinance rezoning - Agriculture (“A”) to General Commercial (“C-2”): 14.07 acres more or less being a part of the D.E.W. Babb Survey, Abstract No. 33, Sheet 1, Tract 25, City of Melissa, Collin County, Texas and generally located approximately .25 miles south and east of the intersection on McKinney Street and Throckmorton Road between McKinney Street and Throckmorton Road, Melissa, Collin County Texas. **Applicant: Lattimore Materials Corp.**
11. Conduct a Public Hearing to hear concerns for or against a request for Specific Use Permit with underlying Commercial (“C-2”) base zoning: 14.07 acres more or less being a part of the D.E.W. Babb Survey, Abstract No. 33, Sheet 1, Tract 25, City of Melissa, Collin County, Texas and generally located approximately .25 miles south and east of the intersection on McKinney Street and Throckmorton Road between McKinney Street and Throckmorton Road, Melissa, Collin County Texas. **Applicant: Lattimore Materials Corp.**
12. Consider and act upon recommendation from Planning and Zoning regarding a request for Specific Use Permit with underlying Commercial (“C-2”) base zoning: 14.07 acres more or less being a part of the D.E.W. Babb Survey, Abstract No. 33, Sheet 1, Tract 25, City of Melissa, Collin County, Texas and generally located approximately .25 miles south and east of the intersection on McKinney Street and Throckmorton Road between McKinney Street and Throckmorton Road, Melissa, Collin County Texas. **Applicant: Lattimore Materials Corp.**

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 \_\_\_\_\_ 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.**