

******* NOTICE OF PUBLIC MEETING*******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 12, 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 August 29, 2017 special called 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 an Ordinance of the City Council of the City of Melissa, Texas, annexing, on application of the landowner, an area of land consisting of 6.000± acres in the David E.W. Babb Survey, Abstract No. 33, Collin County, Texas; extending the boundary limits of the City of Melissa to include said area of land within the City of Melissa City limits; providing that the owners and inhabitants of the above-described area of land shall be entitled to the rights and privileges of other citizens of the City of Melissa and shall be bound by the acts and ordinances now in effect and hereinafter adopted; adopting a service plan; providing for a penalty for a violation of this ordinance and Melissa's Comprehensive Zoning Ordinance, Ordinance No. 92-

- 08; providing a savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
3. Consider and act upon an Ordinance of the City of Melissa, Texas adopting the budget for Fiscal Year 2017-2018 and take a Record Vote.
 4. Consider and act upon an Ordinance levying the tax rate for the City of Melissa for the 2017 Tax Year.
 5. Consider and act upon Ratifying, by vote, the property tax increase reflected in the budget mandated by Texas Local Government Code Section 102.007.
 6. Consider and act upon an Ordinance adopting the 2017-18 Budget for the Melissa Industrial and Economic Development Corporation (4A).
 7. Consider and act upon an Ordinance adopting the 2017-18 Budget for the Melissa Community and Economic Development Corporation (4B).
 8. 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 11 (Utilities and Solid Waste) and Appendix A (Melissa Fee Schedule), Section 20.00 (Water and Sewer Rates) and Section 21.00 (Meter Reread Fee; Service Call Fee; Water Meter and Equipment Fee; Meter Installation Fee); providing a savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
 9. Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas, temporarily reducing the maximum speed limit on a designated section of State Highway 121 in the City of Melissa, Collin County, Texas, during construction; providing for notification of the maximum speed limit by the installation of signs and markers to regulate vehicular speed on the designated highway; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
 10. A Resolution of the City Council of the City of Melissa, Texas, granting a petition for voluntary annexation and setting October 24, 2017 at 6:00 p.m. for two public hearings on the proposed voluntary annexation by the City of Melissa of the area of land consisting of 97.78± acres in the J. Gregg Survey, Abstract No. 339, and the D. 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 owners 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.
 11. A Resolution of the City Council of the City of Melissa, Texas, setting a date, time and place for public hearings on the proposed annexation by the City of Melissa of the following four areas of land: (1) Area 1, consisting of 12.667± acres in the D.E.W. Babb Survey, Abstract No. 33, Sheet 3, Tract 149, Collin County, Texas, (2) Area 2, consisting of 26.48± acres in the D.E.W Babb Survey, Abstract No. 33, Sheet 3, Tract 156, Collin County, Texas, (3) Area 3, consisting of 57.765± acres in the D.E.W. Babb Survey, Abstract No. 33, Sheet 3, Tract 32, Collin County, Texas, (4) Area 4, consisting of 40.076± acres in the John Fitzhugh Survey, Abstract No. 319, Tract 2, Collin County, Texas, and (5) Area 5, consisting of 32.6112± acres in the Meredith Hart Survey, Abstract No. 371, Sheet 3, Tract 1, Collin County, Texas; authorizing and directing the City Manager, or his designee, to: (1) provide the required written notifications to the property owners and any applicable public and private entities and railroad companies; (2) notify the public of such public hearings; (3) offer any pre-annexation agreements, 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 areas to be annexed by the City of Melissa; and providing for an effective date.

12. Consider and act upon approval of the Melissa ISD's request for maximum anticipated occupancy load for the storm shelter for the North Creek Elementary School.
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 8th day of September, 2017.

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.