

***** **NOTICE OF PUBLIC MEETING*******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 26, 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. Presentation by Hillwood regarding Liberty Subdivision expansion.
4. Discussion regarding City Council's participation in Rotary Club.
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 September 12, 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 recognizing October 8-14, 2017 as Fire Prevention Week in Melissa, Texas.
3. Consider and act upon an Ordinance of the City of Melissa, Texas amending Ordinance No. 16-34 (2016-2017 Budget), and approving the revised budget figures for Fiscal Year 2016-2017; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance
4. Consider and act upon a Resolution authorizing the City Manager to execute the Letter of Engagement for auditing services between the City of Melissa and Brooks Watson & Co., PLC.
5. Conduct a Public Hearing to hear comments, 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 12.100 (Planning and Zoning Commission), Section 12.105 (Officers) and Article 12.300 (Zoning Ordinance Adopted), Section 27-A (Landscape Regulations and Tree Preservation); 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**

6. Conduct a Public Hearing Public hearing to hear concerns for or against a request for rezone - Agriculture ("A") to General Commercial ("C-2"): 6.000± acres of land situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, 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: First United Methodist Church of McKinney (Wayne Gooden)**
7. Consider and act upon recommendation from Planning and Zoning regarding a request for rezone - Agriculture ("A") to General Commercial ("C-2"): 6.000± acres of land situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, 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: First United Methodist Church of McKinney (Wayne Gooden)**
8. Consider and act upon a recommendation from Planning and Zoning regarding a request for replat of 10.98± acres, being lots 3R1 and 4R1 of the Melissa Industrial Park Addition situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the east side of State Highway 121 approximately 0.21 mile north of the intersection of State Highway 121 and Milrany Ln, City of Melissa, Collin County, Texas. **Applicant: Bill Perman–Cross Engineering**
9. Consider and act upon a Resolution authorizing the City Manager to execute the contract for EMS Medical Control Services for the Melissa Fire Department.
10. Consider and act upon a Resolution setting Tuesday, November 7, 2017 at 6:00 p.m., in a Special Called Meeting for a public hearing, to hear comments, for or against, the Capital Improvements Advisory Committee's recommended updates to the Capital Improvement Plan for the City of Melissa.
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 22nd day of September, 2017



Linda Bannister

Linda Bannister, City Secretary

Posted: September 22, 2017 @ _____ 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.**