

******* NOTICE OF PUBLIC MEETING*******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 28, 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 upcoming residential Public Safety programs.
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 November 14, 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. Consider and act upon a Resolution of the City of Melissa, Texas, Supporting the Evaluation of Freeway Corridors in Eastern Collin County.
3. Consider and Act Upon an Ordinance Authorizing the addition of Updated Service Credits to the Texas Municipal Retirement System.
4. Consider and act upon an Ordinance regarding annexation by the City of Melissa of the following areas of land: 2.81± acres of land situated in the DEW Babb Survey, Abstract No.33, Sheet 3, Tract 149; and 26.48± acres of land situated in the DEW Babb Survey, Abstract No.33, Sheet 3, Tract 156, 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.

5. Consider and act upon recommendation from Planning and Zoning regarding an Ordinance changing the zoning classification from Planned Development (PD) No. 04-05 to Planned Development (PD) No. 22-50, as amended: 71.421 acres, more or less, of land located in the David E. W. Babb Survey, Abstract No. 33, City of Melissa, Collin County Texas and generally located approximately 0.18 mile north and west of the intersection of State Highway 121 and Milrany Lane.
6. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, hereby authorizing the City Manager to execute the Development Agreement between Hillwood RLD, L.P. and the City of Melissa.
7. Consider and act upon an Ordinance accepting the recommendations from the Capital Improvements Advisory Committee for changes/modifications to the Roadway Capital Improvement Projects for Service Area 1.
8. Consider and act upon an Ordinance amending Chapter 13 related to roadway impact fees for Service Area 1.
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 22nd day of November, 2017.

Linda Bannister, City Secretary

Posted: 22nd November @ 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.