

**\*\*\*\*\* NOTICE OF PUBLIC MEETING\*\*\*\*\***  
**CITY OF MELISSA CITY COUNCIL**  
**SPECIAL CALLED MEETING**  
**TUESDAY, AUGUST 29, 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**

**(To begin immediately after TIF Board Meeting)**

1. Call to order.
2. Roll Call.
3. Discussion regarding Davis and Fannin Roads.
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 August 22, 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. Conduct a Public Hearing to hear comments regarding the City of Melissa FY 2017 tax rate.
3. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, hereby authorizing the City Manager to execute the Project Funding Agreement between the City of Melissa and the Melissa Community and Economic Development Corporation (4B) for park development.
4. Consider and act upon a Resolution authorizing the City Manager to execute the Termination agreement between the City of Melissa and the Melissa Community and Economic Development Corporation (4B) regarding participation in Melissa's construction of a sanitary sewer system for the Throckmorton Creek and Trinity River Drainage Basins.

5. Consider and act upon a Resolution authorizing the City Manager to execute the Interlocal Agreement between the City of Melissa and the Melissa Industrial and Economic Development Corporation (4A) concerning the Davis Road Capital Improvement Project.
6. Consider and act upon a Resolution authorizing the City Manager to execute the First Amendment to the Interlocal Agreement (“First Amendment”) by and between the Melissa Industrial and Economic Development Corporation (“MIEDC”) and the City of Melissa, Texas for the construction of a sanitary sewer system for the Throckmorton Creek and Trinity River Drainage Basins.
7. Consider and act upon 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 14 (Parks and Recreation) to adopt Article 14.400 (Park Regulations and Procedures), Article 14.500 (Park Facility Permitting, Use and Rental Regulations) and Article 14.600 (Athletic Facility Regulations and Procedures); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
8. Consider and act upon a Resolution authorizing the City Manager to execute the Interlocal Agreement between the City of Melissa and the customer cities of the North Texas Municipal Water District Regional Wastewater System regarding the Regional Capacity, Management, Operations and Maintenance (RCMOM) Program.
9. Consider and act upon a Resolution authorizing the City Manager to execute the Fourth Amendment to the Tower Site Lease Agreement (“Fourth Amendment”) between the City of Melissa, Texas, a home-rule municipality, (“Landlord”), and T-Mobile West, LLC.
10. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight’s agenda.
11. Adjourn.

Certified to this the \_\_\_\_\_ day of \_\_\_\_\_ 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.**