****** NOTICE OF PUBLIC MEETING******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 23, 2019

City of Melissa Municipal Building                          City Council Chambers (2nd Floor)
3411 Barker Avenue                         Regular Meeting- 6:00 p.m.
Melissa, TX 75454

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 April 9, 2019 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 the month of May 2019 as Motorcycle Safety Awareness month.

3. Presentation of the Texas Fire Chiefs Association “Best Practices” Recognized Department award.

4. Consider and act upon an Ordinance repealing Ordinance No. 14-16 and adopting a new Water Resource and Emergency Management Plan to promote the responsible use of water; requiring the filing of this Ordinance and Plan with the Texas Commission on Environmental Quality; providing for penalties for the violation of this Ordinance; providing repealing, savings and severability clauses, an effective date and the publication of the caption hereof.

5. Consider and act upon an Ordinance of the City of Melissa, Texas, repealing Ordinance No. 14-16 and adopting a new Water Conservation Plan to promote the responsible use of water; requiring the filing of this Ordinance and Plan with the Texas Commission on Environmental Quality; providing for penalties for the violation of this ordinance; providing repealing, savings and severability clauses, an effective date and for the publication of the caption hereof.

6. Conduct a public hearing to hear concerns for or against a proposed amendment to Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted) Section 20 (Schedule of Uses and Parking Requirements).
   **Applicant: City of Melissa**

7. Consider and act upon a recommendation from Planning and Zoning regarding a proposed amendment to Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted) Section 20 (Schedule of Uses and Parking Requirements).
   **Applicant: City of Melissa**
8. Conduct a public hearing to hear concerns for or against a requested rezone from Agricultural District (“A”) to General Commercial District (“C-2”) on 4.27± acres situated in the Andrew Thomas Survey, Abstract No. 894, City of Melissa, Collin County, Texas and generally located approximately 305 feet to the southeast of the intersection of the access road of U.S. 75 and Buc-ee’s Blvd, City of Melissa, Collin County, Texas. **Applicant: Claymoore Engineering**

9. Consider and act upon a recommendation from Planning and Zoning regarding a requested rezone from Agricultural District (“A”) to General Commercial District (“C-2”) on 4.27± acres situated in the Andrew Thomas Survey, Abstract No. 894, City of Melissa, Collin County, Texas and generally located approximately 305 feet to the southeast of the intersection of the access road of U.S. 75 and Buc-ee’s Blvd, City of Melissa, Collin County, Texas. **Applicant: Claymoore Engineering**

10. Conduct a public hearing to hear concerns for or against a requested rezone from Agricultural District (“A”) to General Commercial District (“C-2”) on 1.54± acres of land situated in the David E.W. Babb Survey, Abstract No. 33, being all of Lots 7 and 8 and the northern one half (1/2) of Lot 9 of the McLain Subdivision, City of Melissa, Collin County, Texas and generally located approximately 490 feet to the northeast of the intersection of McKinney Street and Pennsylvania Avenue, City of Melissa, Collin County, Texas. **Applicant: JP Engineering**

11. Consider and act upon a recommendation from Planning and Zoning regarding a requested rezone from Agricultural District (“A”) to General Commercial District (“C-2”) on 1.54± acres of land situated in the David E.W. Babb Survey, Abstract No. 33, being all of Lots 7 and 8 and the northern one half (1/2) of Lot 9 of the McLain Subdivision, City of Melissa, Collin County, Texas and generally located approximately 490 feet to the northeast of the intersection of McKinney Street and Pennsylvania Avenue, City of Melissa, Collin County, Texas. **Applicant: JP Engineering**

12. Consider and act upon a recommendation from Planning and Zoning regarding a request for parking count approval on the Melissa ISD High School Ph. 2 Project. **Applicant: Melissa ISD**

13. Consider and act upon recommendation from Planning and zoning for approval of the Melissa ISD Indoor Athletic Facility Preliminary Facade Plan.

14. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight’s agenda.

15. Adjourn.

Certified to this the 18th day of April 2019.

Linda Bannister, City Secretary

Posted: April 18, 2019 @ 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.