WORK SESSION AGENDA

1. Call to order.
2. Roll Call.
5. Discussion regarding regular agenda items.
6. Discussion regarding future 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 May 8, 2018 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 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 3 (Zoning Districts Established), Section 18 (Special Zoning Districts), Section 20 (Schedule of Uses and Parking Requirements), Section 22 (Off-Street Parking and Loading Requirements), Section 23
(Special and Additional Regulations) and Section 31 (Rules of Construction and General Definitions); establishing the “DOD” Downtown Overlay District special zoning district and prescribing the development standards and uses applicable thereto; repealing the “H/O” Historic Overlay District; describing the boundaries of the “DOD” Downtown Overlay District to include all property within the area bounded by State Highway 5 and Waller Street to the north, Melissa Road to the south and Fannin Road North along the school property to the west, as more particularly depicted in DOD Exhibit 1. Applicant: City of Melissa

3. Consider and act upon a recommendation by Planning and Zoning Commission for approval 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 3 (Zoning Districts Established), Section 18 (Special Zoning Districts), Section 20 (Schedule of Uses and Parking Requirements), Section 22 (Off-Street Parking and Loading Requirements), Section 23 (Special and Additional Regulations) and Section 31 (Rules of Construction and General Definitions); establishing the “DOD” Downtown Overlay District special zoning district and prescribing the development standards and uses applicable thereto; repealing the “H/O” Historic Overlay District; describing the boundaries of the “DOD” Downtown Overlay District to include all property within the area bounded by State Highway 5 and Waller Street to the north, Melissa Road to the south and Fannin Road North along the school property to the west, as more particularly depicted in DOD Exhibit 1. Applicant: City of Melissa

4. 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) and Section 23 (Special and Additional Regulations) for the purpose of removing the regulations on solar panel system from Section 23 of the Zoning Ordinance and placing these same regulations in Section 20 of the Zoning Ordinance. Applicant: City of Melissa

5. Consider and act upon a recommendation by Planning and Zoning for approval 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) and Section 23 (Special and Additional Regulations) for the purpose of removing the regulations on solar panel system from Section 23 of the Zoning Ordinance and placing these same regulations in Section 20 of the Zoning Ordinance. Applicant: City of Melissa

6. Conduct a public hearing to hear concerns for or against a proposed amendment to the Future Land Use Plan Map in the City of Melissa’s 2015 Comprehensive Plan Update. Applicant: City of Melissa

7. Consider and act upon a recommendation from Planning and Zoning for approval regarding a proposed amendment to the Future Land Use Plan Map in the City of Melissa’s 2015 Comprehensive Plan Update. Applicant: City of Melissa

8. Conduct a public hearing to hear comments, for or against, the proposed voluntary annexation by the City of Melissa, of the area of land consisting of 16.25± acres of land located in the William Sanders Survey, Abstract No. 867, Collin County, Texas, generally located at 3903 E. Melissa Road, Melissa, Texas 75454.
9. Consider and act upon a Resolution appointing new members to the Melissa Public Library Advisory Board.

10. Consider and act upon a Resolution re-appointing existing Boards and Commission members for two-year terms to be re-evaluated every two years beginning in January 2020 and every two years thereafter.

11. 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, Appendix A (Melissa Fee Schedule), Section 35.00 (Parks and Recreation User Fees); providing a penalty clause, repealing/savings clause, severability clause and an effective date; and providing for the publication of the caption hereof.

12. Consider and act upon a Resolution authorizing the City Manager to execute the First Amendment to the Development Agreement between the City of Melissa and Astra Investments I, L.L.C.

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


Certified to this the _______ day of ___May___, 2018.

Linda Bannister, City Secretary

Posted: __May 18, 2018__ @ 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) 836.2520 or by FAX (972) 837.2452. BRAILLE IS NOT AVAILABLE.