WORK SESSION AGENDA

1. Call to order.
2. Roll Call.
4. Discussion regarding budget.
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 22, 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. Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas, amending Chapter 3 (Building and Construction), Article 3.100 (Construction Codes) of Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended; adopting the 2015 edition of the International Property Maintenance Code, including Appendix A, save and except the deletions and additions set forth herein; regulating all existing premises by establishing minimum requirements and standards for premises, structures, equipment and facilities for light, ventilation, space, heating, sanitation, protection from the elements, life safety, safety from fire and other hazards, and for safe and sanitary maintenance within the City of
Melissa, Texas; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

3. Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas, amending Ordinance No. 17-10, Exhibit A (City of Melissa Deletions/Additions 2015 International Residential Code) and Chapter 3 (Building and Construction), Article 3.100 (Construction Codes), Section 3.101 (International Construction Codes Adopted) of Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended; amending the 2015 edition of the International Residential Code, as adopted; regulating the construction, alteration, movement, enlargement, replacement, repair, equipment, use and occupancy, location, removal, and demolition of detached one and two-family dwellings and multiple single-family dwellings (townhouses) not more than three stories in height with a separate means of egress and related accessory structures in the City of Melissa, Texas; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

4. 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.

5. Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas, annexing, on application of the landowners, an 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; 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 subject 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; authorizing execution of the Annexation Service Plan Agreement; providing for a penalty for a violation of this ordinance and Melissa’s 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.

6. Recognition and commendations presented by City of Melissa Fire Chief.

7. Consider and act upon a Resolution authorizing the City Manager to execute all documents related to the purchase of a 2019 Brush Truck for the City of Melissa Fire Department.

8. 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 ___8th___ day of ____June__, 2018.

______________________________  
Linda Bannister, City Secretary

Posted: __June 8, 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) 838.2520 or by FAX (972) 837.2452. BRAILLE IS NOT AVAILABLE.