***** NOTICE OF PUBLIC MEETING*****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 26, 2018

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 MISD calendar.
4. Discussion regarding IPMC Ordinance.
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 June 12, 2018 regular meeting and work session.
2. An Ordinance of the City Council of the City of Melissa, Texas, amending Ordinance No. 18-34, Exhibit A (City of Melissa Deletions/Additions 2015 International Property Maintenance Code) and Chapter 3 (Building and Construction), Article 3.100 (Construction Codes) of Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended; amending 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.
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 designating the month of July 2018 as Smart Irrigation Month in the City of Melissa.

3. Conduct a Public Hearing to hear comments, for or against, a request for re-zone from Single Family Residential (SF-3) to General Commerce (C-2) on the following tract of land: 2.07 ± acres situated in the Andrew Thomas Survey, Abstract 894, City of Melissa, Collin County, Texas and generally located at the northwest corner of Fannin Road and Davis Road, City of Melissa, Texas. Applicant: ClayMoore Engineering, Inc.

4. Consider and act upon recommendation from Planning and Zoning to adopt an Ordinance rezoning the following tract of land from Single Family Residential (SF-3) to General Commerce (C-2) as follows: 2.07 ± acres situated in the Andrew Thomas Survey, Abstract 894, City of Melissa, Collin County, Texas and generally located at the northwest corner of Fannin Road and Davis Road, City of Melissa, Texas.

5. Conduct a Public Hearing to hear comments, for or against, the rezone from Agriculture (A) to Planned Development (PD) on the following tract of land: 16.203 ± acres situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located south of Melissa Road approximately 0.50 miles east of the interested of Milrany Lane and Melissa Road, City of Melissa, TX. Applicant: Kimley Horn & Associates, Inc.

6. Consider and act upon an Ordinance rezoning the following tract of land from Agriculture (A) to Planned Development (PD): 16.203 ± acres situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located south of Melissa Road approximately 0.50 miles east of the interested of Milrany Lane and Melissa Road, City of Melissa, TX.

7. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, authorizing the expenditure of funds by the Melissa Community and Economic Development Corporation to pay the costs of the design, construction and installation of shade structures to cover portions of the existing playground at Bob Miller Park and authorizing the City Manager, or his designee, to execute the Project Funding Agreement attached hereto as Exhibit 1; providing an effective date.

8. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a). 551.071. Consultation with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:
      1). Development Plat
      2). De-annexation request.
      3). Trinity Falls
      4). Conflict of Interest
      5). Atmos

9. Reconvene into Open Session and take any action necessary as a result of the Closed Session.
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 __22th_______ day of ___June___, 2018.

Linda Bannister, City Secretary

Posted: __June 22, 2018 @ 5:00 p.m.