***** NOTICE OF PUBLIC MEETING*****

CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
TUESDAY, JULY 31, 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. Miscellaneous infrastructure project updates.
4. Discussion regarding regular agenda items.
5. Discussion regarding future 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 June 5, 2018 work session, July 10, 2018 regular meeting and work session and the July 19, 2018 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 a Resolution of the City Council of the City of Melissa, Texas, accepting the resignation of Anthony Figueroa from the City Council, Place No. 6; declaring vacancy; and providing for an effective date.

3. Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas, ordering a Special Election to be administered by the Collin County Elections Administrator on November 6, 2018, for the purpose of filling a vacancy in the office of City Council, Place No. 6, resulting from the resignation of council member Anthony Figueroa; designating early voting polling places and hours; designating election day polling places
and hours; designating filing deadlines; ordering notices of election to be given as prescribed by law in connection with such election; providing for the appointment of election judges and officials; authorizing the Mayor and City Secretary to take all actions necessary to comply with applicable election laws; and providing a savings/repealing clause, severability clause and an effective date; authorizing the City Manager to execute the election contract with Collin County and providing a savings/repealing clause, severability clause and an effective date.

4. 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 11 (Utilities and Solid Waste), Article 11.1100 (Sewer Use Regulations), to establish modified regulations for the disposal of sewage and the use of public sewers; regulating the discharge of industrial wastes into the Melissa sanitary sewer system; regulating sewer and miscellaneous discharges; providing for a permit system with denial, suspension, revocation and an appeals process; amending Appendix A (Melissa Fee Schedule) of Melissa’s Code of Ordinances to provide for the adoption of new fees related to applications for industrial user wastewater discharge permits; providing a penalty clause, repealing/savings clause, severability clause and an effective date; and providing for the publication of the caption hereof.

5. Consider and act upon a Resolution authorizing the City Manager to execute the Multi-jurisdictional Pretreatment Agreement between the City of Melissa and the North Texas Municipal Water District (NTMWD) and any associated documents as they relate to this agreement.

6. 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 1 (General Provisions), Article 1.500 (Ad Valorem (Property) Taxes), Section 1.504 (Elderly Homestead Tax) to increase the exemption for Ad Valorem Property Taxes for residence homesteads of individuals who are disabled or aged 65 or older in the City of Melissa; providing for an automatic repeal of the exemption after an election establishing a tax limitation; providing for an effective date of the exemption; providing a savings/repealing clause, severability clause and an effective date.

7. Consider and act upon a recommendation from Planning and Zoning regarding a request for approval of the Capital Dental Care Final Plat, consisting of 3.766 acres, being a proposed replat of Lot 1A and 1B, Block 1 of the Ice Cube Addition and generally located on the south side of SH121 approximately 438 feet to the southwest of the intersection of State Highway 121 and Miller Rd, City of Melissa, Collin County, Texas. Applicant: Cross Engineering Consultants

8. Consider and act upon a recommendation from Planning and Zoning regarding a request for approval of the Capital Dental Care Final Engineering Site Plan, consisting of 3.766 acres, being a proposed replat of Lot 1A and 1B, Block 1 of the Ice Cube Addition and generally located on the south side of SH121 approximately 438 feet to the southwest of the intersection of State Highway 121 and Miller Rd, City of Melissa, Collin County, Texas. Applicant: Cross Engineering Consultants

9. Consider and act upon a recommendation from Planning and Zoning regarding a request for approval of the Pinnacle Montessori School Final Plat, consisting of 4.4469 acres situated in the William Fitzhugh Survey, Abstract No. 309 and the John Fitzhugh Survey, Abstract No. 319 and generally located on the north side of SH121 approximately 605 feet to the southwest of the intersection of State Highway 121 and Miller Rd, City of Melissa, Collin County, Texas. Applicant: Charles Gojer and Associates, Inc.
10. Consider and act upon a recommendation from Planning and Zoning regarding a request for approval of the Pinnacle Montessori School Final Engineering Site Plan, consisting of 4.4469 acres situated in the William Fitzhugh Survey, Abstract No. 309 and the John Fitzhugh Survey, Abstract No. 319 and generally located on the north side of SH121 approximately 605 feet to the southwest of the intersection of State Highway 121 and Miller Rd, City of Melissa, Collin County, Texas. **Applicant: Charles Gojer and Associates, Inc.**

11. Consider and act upon a recommendation from Planning and Zoning regarding a request for approval of the Provision Auto Repair Preliminary Engineering Site Plan, consisting of 1.004 acres, being a proposed replat of Lot 4, Block 1 of the Ice Land Addition and generally located on the west side of Miller Rd approximately 926 feet to the south of the intersection of State Highway 121 and Miller Rd, City of Melissa, Collin County, Texas. **Applicant: Webb Consulting Group, Inc.**

12. Conduct a Public Hearing to hear comments for or against the disannexation of land, upon application of land owner, consisting of 4.0± acres of land located in the S.M. Pulliam Survey, Abstract No. 706, Melissa, Collin County, Texas

13. Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas, disannexing, upon application of the landowner, an area of land consisting of 4.0± acres of land located in the S.M. Pulliam Survey, Abstract No. 706, Melissa, Collin County, Texas, generally located at 6000 Central Expressway, Melissa, Collin County, Texas, and contracting the boundary limits of the City of Melissa accordingly; providing a savings/repealing clause, severability clause and an effective date.

14. Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas, releasing a portion of the City of Melissa’s extraterritorial jurisdiction, consisting of a 4.0± acre tract of land located in the S.M. Pulliam Survey, Abstract No. 706, Melissa, Collin County, Texas, generally located at 6000 Central Expressway, Melissa, Collin County, Texas, and contracting the boundary limits of the City of Melissa’s extraterritorial jurisdiction accordingly; providing a savings/ repealing clause, severability clause and an effective date.

15. Consider and act upon a Resolution Authorizing the City Manager to Execute the Third Amendment to the Chapter 380 Economic Development Agreement (Town Center Public Infrastructure/Common Area Enhancements).

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

17. Adjourn.

Certified to this the 27th day of July 2018.

[Signature]

Linda Bannister, City Secretary

Posted: _____, 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.