***** NOTICE OF PUBLIC MEETING*****  
CITY OF MELISSA CITY COUNCIL  
REGULAR MEETING  
TUESDAY, SEPTEMBER 25, 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 the Collin County Bond Election.
4. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit: Section 551.072: To deliberate regarding the purchase, exchange, lease and/or value of real estate property regarding:
   a. Jacob Gragg Survey, Abstract 339, Tract 55, 20.0 Acres
5. Reconvene into Open Session.
6. Discussion regarding regular agenda Items.
7. Discussion regarding upcoming agenda items.
8. 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 September 11, 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. Rotary Club of Melissa’s presentation of check to the Melissa Fire Department in support of the KNOX Home Box Program.
3. Presentation of Proclamation declaring the week of October 7-13, 2018 as Fire Prevention Week.
4. Consider and act upon a Resolution authorizing the City Manager to execute all documents regarding the purchase of land located in the Jacob Gragg Survey, Abstract 339, Tract 55 consisting of 20.0 acres.
5. Consider and act upon an Ordinance of the City of Melissa, Texas amending Ordinance No. 17-45 (2017-2018 Budget); providing for repealing, savings and severability clauses; and providing for an effective date of this Ordinance.
6. Consider and act upon the recommendation from Planning and Zoning for denial of the Wolf Creek Farms Preliminary Plat, being 97.509 acres situated in the David E.W. Babb Survey, Abstract No. 33 and the Jacob Gragg Survey, Abstract No. 339, City of Melissa, Collin County, Texas and generally located on the west side of Highland Rd and approximately 0.57 mile north of the intersection of McKinney St and Highland Rd, City of Melissa, Collin County, Texas. **Applicant: Douglas Properties, Inc.**
7. Continue the Public Hearing from August 28, 2018 to hear concerns for or against a request for rezone from Agricultural (A) to Planned Development (PD) on the following tract of land: 105.136± acres situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located approximately 0.21 mile southeast of the corner of SH 121 and Milrany Ln, City of Melissa, Collin County, Texas. **Applicant: Hines Acquisitions, LLC.**
8. Consider and act upon the recommendation from Planning and Zoning for approval of a request for rezone from Agricultural (A) to Planned Development (PD) on the following tract of land: 105.136± acres situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located approximately 0.21 mile southeast of the corner of SH 121 and Milrany Ln, City of Melissa, Collin County, Texas. **Applicant: Hines Acquisitions, LLC.**
9. Consider and act upon a recommendation from Planning and Zoning for approval of an amendment to the Capital Dental Care facade plan. **Applicant: Rawls Architecture**
10. Consider and act upon a recommendation from Planning and Zoning for approval of a request for approval of the Zadow Park Site Plan. **Applicant: Pacheco Koch**
11. 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 __21st__ day of __September__ 2018.

________________________________________
Linda Bannister, City Secretary

Posted: September 7, 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.