



**CITY OF MELISSA CITY COUNCIL
WORK SESSION AND
REGULAR MEETING AGENDA**

Tuesday, January 11, 2022
Work Session - 5:15 p.m.
Regular Meeting - 6:00 p.m.

City of Melissa City Hall
3411 Barker Avenue
Melissa, TX 75454

WORK SESSION AGENDA

- A. Call to order
- B. Roll Call
- C. Public Comments
- D. Discussion regarding Schedule of Uses
- E. Discussion regarding any items on the Regular Agenda
- F. Discussion regarding any future agenda items.
- G. Adjourn.

REGULAR MEETING AGENDA

1. CALL TO ORDER AND ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS – AGENDA ITEMS

This item is available for citizens to speak for up to 3 minutes on any item on the current agenda. General public comments can be made at the end of the Council meeting.

4. CONSENT AGENDA

- A. Consider and act upon the minutes from the December 14, 2021 Work Session and Regular Meeting.
- B. Consider and act upon a Resolution setting a date, time and place for a public hearing on the proposed voluntary annexation by the City of Melissa of the area of land consisting of 9.43± acres situated in the D.E.W. Babb Survey, Abstract Number 33, Collin County, Texas.
- C. Consider and act upon a Resolution setting a date, time and place for a public hearing on the proposed voluntary annexation by the City of Melissa of the area of land consisting of a 1.55± acre tract of land, situated in the David E.W. Babb Survey, Abstract Number 33, Collin County, Texas, a 3.76± acre tract of land, situated in the David E.W. Babb Survey, Abstract Number 33, Collin County, Texas, and a 10.001± acre tract of land, situated in the David E.W. Babb Survey, Abstract Number 33, Collin County, Texas.

5. REGULAR AGENDA

- A. Consider and act upon on an Ordinance abandoning the City's interests in a portion of dedicated utility easements, containing 1.009± acres of land, in the City of Melissa, Collin County, Texas.
- B. Consider and act upon an Ordinance abandoning the City's interests in a portion of dedicated right-of-way, containing 0.023± acres of land, and 0.023± acres of land, respectively, in the City of Melissa, Collin County, Texas.
- C. Consider and act upon authorizing the City Manager to negotiate and execute a development agreement with Melissa Capital, LLC regarding chip sealing Telephone Road.

6. PUBLIC COMMENTS – NON-AGENDA ITEMS

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.

7. COUNCIL DISCUSSION

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

8. ADJOURN

Certified to this the 7th day of January, 2022.

Kacie Galyon, City Secretary

Posted: January 7, 2022 @ 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