CITY OF MELISSA CITY COUNCIL
WORK SESSION AND
REGULAR MEETING AGENDA

Tuesday, August 25, 2020
City of Melissa City Hall
Work Session - 5:15 p.m.
3411 Barker Avenue
Regular Meeting - 6:00 p.m.
Melissa, TX 75454

WORK SESSION AGENDA

A. Call to order
B. Roll Call
C. Public Comments
D. Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, to wit: Section 551.071. Consult with City Attorney regarding Chapter 252 of the Texas Local Government Code
E. Reconvene into Open Session
F. Discussion regarding any items on the Regular Meeting Agenda
G. Discussion regarding any future agenda items
H. Adjourn.

REGULAR MEETING AGENDA

1. CALL TO ORDER AND ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC 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.

4. CONSENT AGENDA
   
   A. Consider and act upon the minutes from the August 11, 2020 Regular Meeting and Work Session.

5. REGULAR AGENDA
   
   A. Consider and upon a Resolution of the City Council of the City of Melissa, Texas, accepting the 2020 No-New-Revenue Tax Rate and Voter-Approval Tax Rate and resolving other matters relating to the subject.
   
   B. Discuss proposed 2020 Tax Rate and take a Record Vote.
C. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, calling a public hearing on September 8, 2020, at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Avenue, Melissa, TX., for the discussion of the proposed FY 2020-2021 budget for the City of Melissa, Texas.

D. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, calling a public hearing on September 8, 2020 at 6:00 p.m. at City of Melissa City Hall, 3411 Barker Avenue, Melissa, Texas, for the discussion of the proposed 2020 tax rate for the City of Melissa, Texas.

E. Conduct a public hearing to hear concerns for or against 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 12 (Planning And Zoning), Article 12.300 (Zoning Ordinance Adopted), Section 20 (Schedule of uses and Parking Requirements) and Section 31 (Rules of Construction and General Definitions); amending the Schedule of Uses to authorize the land use of Mobile Food Truck Park subject to certain conditional development standards; defining the use; removing regulations relating to Mobile Food Vendors; amending Melissa’s Code of Ordinances, Chapter 6 (Health and Sanitation) to add Article 6.500 (Mobile Food Establishments); Establishing Regulations on Mobile Food Establishments; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

F. 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 12 (Planning And Zoning), Article 12.300 (Zoning Ordinance Adopted), Section 20 (Schedule of uses and Parking Requirements) and Section 31 (Rules of Construction and General Definitions); amending the Schedule of Uses to authorize the land use of Mobile Food Truck Park subject to certain conditional development standards; defining the use; removing regulations relating to Mobile Food Vendors; amending Melissa’s Code of Ordinances, Chapter 6 (Health and Sanitation) to add Article 6.500 (Mobile Food Establishments); Establishing Regulations on Mobile Food Establishments; as recommended by the Planning and Zoning Commission.

G. Consider and act upon a Resolution authorizing the City Manager to negotiate and execute a Development Agreement with HINES MILRANY RANCH, LLC.

H. Consider and act upon a Resolution of the City of Melissa, Texas approving the providing revised and restructured contract for water purchase from the Greater Texoma Utility Authority (GTUA)

I. Consider and act upon a Resolution awarding the contract for the reconstruction of Melissa Road to Tiseo Construction and authorizing the City Manager to complete and execute the contract.

J. Adjourn.

Certified to this the 21st day of August, 2020.

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Kacie Galyon, City Secretary

Posted: August 21, 2020 @ 12:00 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

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**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.