CITY OF MELISSA CITY COUNCIL
WORK SESSION AND
REGULAR MEETING AGENDA

Tuesday, February 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. Discussion regarding Regular Agenda Items.
D. Discussion regarding future agenda items.
E. Adjourn.

REGULAR MEETING AGENDA

1. CALL TO ORDER AND ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. 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.

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

5. REGULAR AGENDA
   A. Consider and act upon a request for approval of the First United Methodist Church of McKinney Texas Addition Final Plat as recommended by the Planning & Zoning Commission.
   B. Consider and act upon a request for approval of the First United Methodist Church of Melissa Final Engineering Site Plan as recommended by the Planning & Zoning Commission.
   C. Consider and act upon a request for approval of the Miller 121 Addition Preliminary Plat as recommended by the Planning & Zoning Commission.
   D. Consider and act upon a request for approval of the Miller 121 Addition Preliminary Engineering Site Plan as recommended by the Planning & Zoning Commission.
E. Consider and act upon a request for approval of the Miller 121 Addition Final Plat as recommended by the Planning & Zoning Commission.

F. Consider and act upon a request for approval of the Miller 121 Addition Final Engineering Site Plan as recommended by the Planning & Zoning Commission.

G. Conduct a public hearing to hear concerns for or against a request for approval of Planned Development (“PD”) zoning on 8.791± acres of land situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located at the southwest corner of Milrany Lane and Karnaghan Lane, City of Melissa, Collin County, Texas.

H. Consider and act upon an Ordinance amending Melissa’s Zoning Ordinance, Ordinance No. 92-08, as amended, to rezone a tract of land consisting of 8.791± Acres, located in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas, to Planned Development (“PD”), as recommended by the Planning and Zoning Commission.

I. Consider and act upon a Development Agreement between Stanley D. Viles and the City of Melissa for the development of 8.791± acres in the D.E.W. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas.

J. Conduct a public hearing to hear concerns for or against a request for approval of Specific Use Permit (“SUP”) zoning to allow for the conversion of an existing residential structure into a daycare facility on Lot 4 and Lot 5, Block 33 of the Melissa Original Donation, City of Melissa, Collin County, Texas and generally located approximately 18 feet to the southeast of the intersection of Sherman St. and Paris St., City of Melissa, Collin County, Texas.

K. Consider and act upon an Ordinance amending Melissa’s Zoning Ordinance, Ordinance No. 92-08, as amended, and granting a Specific Use Permit for a Licensed Child-Care Center, located on a 0.26± Acre tract of land, situated on Lots 4 And 5, Block 33, The Melissa Old Donation, in the City of Melissa, Collin County, Texas as recommended by the Planning and Zoning Commission.

L. Consider and act upon a Resolution authorizing the City Manager to complete the negotiations and execute an Amended and Restated Development Agreement with Wolf Creek Farms.

M. Presentation from BrooksWatson & Co., PLLC regarding the City of Melissa’s audit for the year ending on September 30, 2019.

N. Consider and act upon a Resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation to provide funds for streets, parks and recreation improvements, utility relocation, and drainage projects; and resolving other matters relating to the subject.

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

P. Adjourn.

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