WORK SESSION AGENDA

1. Call to order.
2. Roll call.
3. Discussion regarding construction of State Highway 5; portions within Zadow Community Park.
4. Presentation by The Retail Coach
5. Discussion regarding the potential use of tablets for Council agenda packets.
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 December 11, 2012 Regular Meeting and Work Session.

REGULAR AGENDA ITEMS

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 if and until properly posted on a future agenda.
2. Consider adoption of an ordinance authorizing the issuance and sale of City of Melissa, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2013; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.
3. Consider adoption of an ordinance authorizing the issuance and sale of City of Melissa, Texas, General Obligation Refunding and Improvement Bonds, Series 2013; levying an
annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

4. Conduct a Public Hearing to hear comments, for or against, the extension request for a temporary sign variance for 2705 McKinney Street (Maria’s Mexican Restaurant).

5. Consider and act upon granting/denying the extension request for a temporary sign variance for 2705 McKinney Street (Maria’s Mexican Restaurant).

6. Conduct a Public Hearing to hear concerns for or against replatting of Villages of Melissa, Phase 1B, Lots 1&2, Block S and Lots 2-9, Block P, a 1.545 acre tract more or less out of the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the west side of Wysong Street at the intersection of Surrey & Wysong and along Wysong Street to the intersection of Cardinal Drive & Wysong Street.

7. Consider and act upon granting/denying the request for or against replatting of Villages of Melissa, Phase 1B, Lots 1&2, Block S and Lots 2-9, Block P, a 1.545 acre tract more or less out of the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the west side of Wysong Street at the intersection of Surrey & Wysong and along Wysong Street to the intersection of Cardinal Drive & Wysong Street.

8. Consider and act upon approval/denial of the voluntary annexation petition submitted by D & L Family, LP., for the annexation of 2.008 acres, more or less, of land generally located one mile south of the intersection of Melissa Road and Fannin Road on the west side of Fannin Road, Melissa, Texas.

9. Consider and act upon a Resolution setting January 22, 2013 and February 12, 2013 at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Avenue, for public hearings to hear comments for or against the voluntary annexation of 2.008 acres, more or less, of land generally located one mile south of the intersection of Melissa Road and Fannin Road on the west side of Fannin Road, Melissa, Texas. A complete metes and bounds description is available in the City Secretary’s office at City Hall.

10. Conduct a Public Hearing to hear comments for or against, consideration for the construction of SH 5 located within the City of Melissa Parkland, known as Zadow Park, declaring the two portions of the parkland adjacent to SH 5 necessary for the construction of said highway.

11. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, authorizing the construction of State Highway 5 located within a portion of the City of Melissa parkland known as Zadow Community Park; declaring a portion of the parkland necessary for the construction of State Highway 5; providing for repealing, savings and severability clauses; and providing for an effective date.

12. 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___________ day of January, 2013

_____________________________
Linda Bannister, City Secretary

Posted: ________________, 2013@_______ 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.