WORK SESSION AGENDA

1. Call to order.
2. Roll call.
3. Discussion regarding future consideration for participation in the Collin County Area Regional Transit System Update.
4. Discussion regarding the Melissa ISD request to alter Shelby Field at Zadow Park.
5. Discussion regarding annexation.
6. Discussion regarding the City of Anna’s request for boundary adjustment.
7. 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 January 22, 2013 Regular meeting and work session and January 28, 2013, Special Called meeting.
2. Consider and act upon a Resolution authorizing the City Manager to enter into an Agreement with the Melissa Area Chamber of Commerce authorizing the use of fireworks at the 2013 Celebration of Freedom event and authorizing the City’s sponsorship of the fireworks presentation.
3. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas ordering a General Election to be held on May 11, 2013, for the purpose of electing a Mayor and two City Council Places 2 and 4, for three year terms; designating the places at which said elections are to be held and setting forth the single election precinct of the City; authorizing the City Manager to execute a joint election services contract with Collin County and Melissa Independent School District; providing for publication and posting of notice; authorizing the City Secretary to make submissions, if necessary, to the United States Justice Department for pre-clearance approval; establishing other procedures for conducting the election; and providing a severability clause and an effective date.

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. Conduct a Public Hearing to hear comments, for or against amending the Comprehensive Zoning Ordinance.
3. Consider and act upon an Ordinance of the City of Melissa, Texas, amending Melissa’s Code of Ordinances No. 92-04, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted); amending Section 20 (Schedule of Uses and Parking Requirements) and adding Section 20.3 (Conditional Development Standards); amending Section 30 (Nonconforming Uses and Structures); amending Section 31 (Rules of Construction and General Definitions), Section 31.2 (General Definitions); replacing Sections 34 (Preserving Rights in Pending Litigation) and 35 (Penalty for Violations) with new Sections 34 (Vesting and Complete Application Requirements) and 35 (Dormant Development Projects/Expired Projects); creating Sections 36 (Preserving Rights in Pending Litigation), 37 (Penalty for Violations) and 38 (Validity, Severance and Conflicts).
4. Conduct a Public Hearing to hear comments, for or against, a Specific Use Permit (SUP) for the Villages of Melissa Amenity Center, consisting of 1.477± acres of land, located in the Villages of Melissa Subdivision, Phase 1B, Lot 1, Block Q, situated in the D.E.W. Babb Survey, Abstract no. 33, City of Melissa.

5. Consider and act upon an Ordinance of the City of Melissa, Texas, amending Melissa’s Comprehensive Zoning Ordinance No. 92-08, as amended; granting a Specific Use Permit (SUP) for the Villages of Melissa Amenity Center, consisting of 1.477± acres of land, located in the Villages of Melissa Subdivision, Phase 1B, Lot 1, Block Q, situated in the D.E.W. Babb Survey, Abstract no. 33, City of Melissa.

6. Consider and act upon approval of CIP work orders for Milraney Road; US 75 utility relocation, Davis Road sewer line; Melissa Road Utility Relocation/South Take Point water project.

7. Conduct a Public Hearing to hear comments for or against amending the City of Melissa’s Subdivision Ordinance.

8. Consider and act upon adopting an Ordinance amending Melissa’s Code of Ordinances No. 92-04, Chapter 9 (Subdivisions), Article 9.100 (Subdivision Ordinance Adopted), Article II, (Special Provisions), Section 2.05 (Floodplains (Zoning and Easements)), Article III (procedure), Sections 3.01 (Predesign Conference), 3.02 (Notice of Intent) and 3.04 (Final Plat) and Article IV (Design Standards), Sections 4.01 (Streets) and 4.08 (Improvements) amending the City of Melissa’s Subdivision Ordinance.

9. Conduct a Public Hearing to hear comments, for or against 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.

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

11. Adjourn.

Certified to, this ___________ day of February, 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.