WORK SESSION AGENDA

1. Call to order.
2. Roll call.
3. Discussion regarding lighting standards for the City of Melissa.
4. Discussion and update on Annexations.
5. Discussion regarding Boards and Commissions appointments.
6. Review upcoming meeting calendar.
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 June 11, 2013 City Council 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. Presentation of Class 2 Insurance Services Office Public Protection Classification Rating.
3. Consider and adopt an ordinance repealing Ordinance 42; Designating The McKinney Courier Gazette as the Official Newspaper for the City of Melissa, Texas, and The Anna-Melissa Tribune and The Dallas Morning News as the Official Support Newspapers of the City of Melissa, Texas.
4. Conduct a Public Hearing to hear comments, for or against, the proposed involuntary annexation by Melissa of certain properties containing: (1) 11.716± and consisting of the following tracts out of the plat known as Ready Triangle: Block 1, Lot 1; Block 2, Lots 1, 2, 3, 4, 5, 6, 7, 7a, 8 and 9; and Block 3, Lots 1, 2, 3, 4, 5, 6, 7 and 8; (2) 3.339± and, Jacob Butler Survey, Abstract No.69; 22.91± and, John Fitzhugh Survey, Abstract No. 319; And 0.431± and, John Fitzhugh Survey, Abstract No. 319; (3) 2.569± and, Jacob Butler Survey, Abstract No. 69; 0.431± and, John Fitzhugh Survey, Abstract
5. Conduct a Public Hearing to hear comments, for or against, the proposed involuntary annexation by Melissa of certain properties containing: (1) 11.716± and consisting of the following tracts out of the plat known as Ready Triangle: Block 1, Lot 1; Block 2, Lots 1, 2, 3, 4, 5, 6, 7, 7a, 8 and 9; and Block 3, Lots 1, 2, 3, 4, 5, 6, 7 and 8; (2) 3.339± and, Jacob Butler Survey, Abstract No.69; 22.91± and, John Fitzhugh Survey, Abstract No. 319; (3) 2.569± and, Jacob Butler Survey, Abstract No. 69; 0.431± and, John Fitzhugh Survey, Abstract No. 319; (4) 17.123± and, D.E.W. Babb Survey, Sheet 5, Tract 141; (5) 3.34± and, J.A. Throckmorton Survey, Abstract No. 900; 11.978± and, John Emberson Survey, Abstract.

6. Conduct a Public Hearing to hear comments for or against, the voluntary annexation of 5.4658 acres, more or less, of land generally located in the Andrew Thomas Survey, Abstract No. 894, Tracts 3, 49 and specifically located at 1521 McKinney Street, Melissa, Texas.

7. Conduct a Public Hearing to hear comments for or against a request for rezone existing General Commercial C-2 & Single Family SF-3 to General Commercial C-2 zoning: Being 5.46 acres, more or less, of land out of the Andrew Thomas Survey, Abstract No. 894, Melissa, Collin County, Texas and generally located approximately 1,000 feet north of the intersection of David Road and Fannin Road between Fannin Road and State Hwy 5 in Melissa, Collin County, Texas.

8. Consider and act upon recommendation from Planning and Zoning regarding approval/denial of request for rezone existing General Commercial C-2 & Single Family SF-3 to General Commercial C-2 zoning: Being 5.46 acres, more or less, of land out of the Andrew Thomas Survey, Abstract No. 894, Melissa, Collin County, Texas and generally located approximately 1,000 feet north of the intersection of David Road and Fannin Road between Fannin Road and State Hwy 5 in Melissa, Collin County, Texas.

9. Conduct a Public Hearing to hear comments for or against a request from Hillwood RLD, L.P. to rezone a tract of land consisting of 398± acres of land, situated in the D.E.W. Babb Survey, Abstract No. 33 and the William Sanders Survey, Abstract No. 867, in the City of Melissa, Collin County, Texas, heretofore zoned Planned Development District (PD) is hereby rezoned for the sole purpose of amending Exhibit “B” (Planned Development Standards): describing the tract to be rezoned; providing for a penalty for the violation of this Ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this Ordinance; and providing for the publication of the caption hereof.

10. Consider and act upon recommendation from Planning and Zoning regarding approval/denial of zoning request from Hillwood RLD, L.P. to rezone a tract of land consisting of 398± acres of land, situated in the D.E.W. Babb Survey, Abstract No. 33 and the William Sanders Survey, Abstract No. 867, in the City of Melissa, Collin County, Texas, heretofore zoned Planned Development District (PD) is hereby rezoned for the sole purpose of amending Exhibit “B” (Planned Development Standards): describing the tract to be rezoned; providing for a penalty for the violation of this Ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this Ordinance; and providing for the publication of the caption hereof.

11. Consider and act upon Planning and Zoning’s recommendation for approval/denial of Preliminary Plat, North Creek II, Phase 3, Melissa, Collin County, Texas, 13.89 acres more or less in the D.E.W. Babb Survey, Abstract No. 33 and generally located approximately 1,500 feet west of the intersection of Sherley Land and Throckmorton Rd. and north of Throckmorton Road approximately 800 ft.
12. Consider and act upon Planning and Zoning’s recommendation for approval/denial of Final Plat, North Creek II, Phase 3, Melissa, Collin County, Texas, 13.89 acres more or less in the D.E.W. Babb Survey, Abstract No. 33 and generally located approximately 1,500 feet west of the intersection of Sherley Land and Throckmorton Rd. and north of Throckmorton Road approximately 800 ft.
13. Discuss and take action on awarding a construction contract for the Milrany Lane Northern Extension Capital Improvement Project to Quality Excavation Ltd for $783,783.20 and authorizing the City Manager to execute all contract documents associated with the project.
14. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
15. Adjourn.

Certified to, this 21st day of June, 2013.

____________________________________
Erin Mynatt, Acting 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.