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 July 9, 2013 Regular City Council 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. Proclamation declaring July Smart Irrigation Month in the City of Melissa.
3. Consider and act upon adopting Ordinance 13-30 annexing 11.716± acres of land, 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, Collin County, Texas; providing that the owners and inhabitants of the above described tract of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereafter adopted; providing for a penalty for a violation of this ordinance and Melissa’s Comprehensive Zoning Ordinance No. 92-08 and any amendments thereto; providing for repealing savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.
4. Consider and act upon adopting an Ordinance 13-31 of the City of Melissa, Texas, annexing 3.339± acres of land and 0.431± acres of land situated in the Jacob Butler Survey, Abstract No.69 and John Fitzhugh Survey, Abstract No. 319, Collin County, Texas; providing that the owners and inhabitants of the above described tract of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereafter adopted; providing for a penalty for a violation of this ordinance and Melissa’s Comprehensive Zoning Ordinance No. 92-08 and any amendments thereto; providing for repealing savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.
5. Consider and act upon adopting an Ordinance 13-32 of the City of Melissa, Texas, annexing 2.569± acres of land and 0.431± acres of land, situated in the Jacob Butler Survey, Abstract No. 69, and the John Fitzhugh Survey, Abstract No. 319, Collin County, Texas; providing that the owners and inhabitants of the above described tract of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereafter adopted; providing for a penalty for a violation of this ordinance and Melissa’s Comprehensive Zoning Ordinance No. 92-08 and any amendments thereto; providing for repealing savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.
6. Consider and act upon adopting an Ordinance 13-33 of the City of Melissa, Texas, annexing 1.27± acres of land, 1.225± acres of land 0.6915± acres of land, 0.72± acres of land, situated in the Andrew Thomas Survey, Abstract No. 894; and Block A, Lot 1 and Block B, Lot 1 of the Lighthouse RV Resort, Collin County, Texas; providing that the owners and inhabitants of the above described tract of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereafter adopted; providing for a penalty for a violation of this ordinance and Melissa’s Comprehensive Zoning Ordinance No. 92-08 and any amendments thereto; providing for repealing savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.

7. Consider and act upon adopting an Ordinance 13-34 of the City of Melissa, Texas, annexing 2.55± acres of land situated in the John Fitzhugh Survey, Abstract No. 319, Collin County, Texas; providing that the owners and inhabitants of the above described tract of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereafter adopted; providing for a penalty for a violation of this ordinance and Melissa’s Comprehensive Zoning Ordinance No. 92-08 and any amendments thereto; providing for repealing savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.

8. Consider and act upon adopting an Ordinance 13-35 of the City of Melissa, Texas, annexing 1.75± acres of land situated in the Andrew Thomas Survey, Abstract No. 894, Collin County, Texas; providing that the owners and inhabitants of the above described tract of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereafter adopted; providing for a penalty for a violation of this ordinance and Melissa’s Comprehensive Zoning Ordinance No. 92-08 and any amendments thereto; providing for repealing savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.

9. Consider and act upon adopting an Ordinance 13-36 of the City of Melissa, Texas, annexing Block A, Lot 1 of The Country Ridge Water Corporation Well Site #1, Collin County, Texas; providing that the owners and inhabitants of the above described tract of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereafter adopted; providing for a penalty for a violation of this ordinance and Melissa’s Comprehensive Zoning Ordinance No. 92-08 and any amendments thereto; 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 adopting an Ordinance 13-37 of the City of Melissa, Texas, annexing 8.341± acres of land, situated in the John Fitzhugh Survey, Tract 1, Abstract 319; 2.99± acres of land situated in the John Fitzhugh Survey, Tract 6, Abstract 319, and 2.48± acres of land situated in the D.E.W. Babb Survey, Block 4, Tract 164, Abstract 33,Collin County, Texas; providing that the owners and inhabitants of the above described tract of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereafter adopted; providing for a penalty for a violation of this ordinance and Melissa’s Comprehensive Zoning Ordinance No. 92-08 and any amendments thereto; 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. Conduct a Public Hearing to hear comments for or against request to rezone a 2.2417± acres of land, situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas, known and more particularly described and depicted as Tract E1-D in Ordinance No. 08-34, heretofore zoned Agricultural District (A) and placing it in the zoning classification of Planned Development District (PD); amending the concept plan, for the sole purpose of rezoning Tract E-1D to be placed in the area zoned SF-5250

12. Consider and act upon recommendation from Planning and Zoning regarding approval/denial of request to rezone a 2.2417± acres of land, situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas, known and more particularly described and depicted as Tract E1-
D in Ordinance No. 08-34, heretofore zoned Agricultural District (A) and placing it in the zoning classification of Planned Development District (PD); amending the concept plan, for the sole purpose of rezoning Tract E-1D to be placed in the area zoned SF-5250

13. Conduct Public Hearing to hear comments for or against a request for replat: Country Ridge Well Site, No. 1, City of Melissa, Collin County, Texas, 2.2417± acres and generally located generally located at the terminus of Surrey Circle approximately 500 feet east of the intersection of Trail Ridge Drive and Surrey Circle, Melissa, Collin County, Texas

14. Consider and act upon recommendation from Planning and Zoning regarding approval/denial of replat, Country Ridge Well Site, No. 1, City of Melissa, Collin County, Texas, 2.2417± acres and generally located at the terminus of Surrey Circle approximately 500 feet east of the intersection of Trail Ridge Drive and Surrey Circle, Melissa, Collin County, Texas

15. Conduct Public Hearing to hear comments for or against a request for Specific Use Permit (SUP) for a Water Pump Station, Water Storage Tank and Water Treatment Plant located on 1.095± acres of land, situated in the D.E.W. Babb Survey, Abstract No. 33, known as Lot 1R, Block A of the Replat for Country Ridge Water Co., Well Site #1 and generally located at the terminus of Surrey Circle approximately 500 feet east of the intersection of Trail Ridge Drive and Surrey Circle, Melissa, Collin County, Texas

16. Consider and act upon recommendation from Planning and Zoning regarding approval/denial of a request for Specific Use Permit (SUP) for a Water Pump Station, Water Storage Tank and Water Treatment Plant located on 1.095± acres of land, situated in the D.E.W. Babb Survey, Abstract No. 33, known as Lot 1R, Block A of the Replat for Country Ridge Water Co., Well Site #1 and generally located at the terminus of Surrey Circle approximately 500 feet east of the intersection of Trail Ridge Drive and Surrey Circle, Melissa, Collin County, Texas

17. Consider and act upon recommendation from Planning and Zoning regarding approval/denial of Preliminary Plat, Tallent Addition City of Melissa, Collin County, Texas, 5.46± acres 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

18. Consider and act upon recommendation from Planning and Zoning regarding approval/denial of Final Plat, Tallent Addition City of Melissa, Collin County, Texas, 5.46± acres 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

19. Conduct Public Hearing to hear comments for or against a request for Planned Development District (PD) Specific Use Permit-Motorcycle Sales & Service: Tract 72, part of the Andrew Thomas Survey, Abstract No. 894, 13.5 acres more or less as described in a deed to Melissa Development Group, LP, recorded in Volume 5949, Page 4530 of the Collin County Land Records and generally located southwest of the intersection of Davis Rd and Fannin Rd.

20. Consider and act upon recommendation from Planning and Zoning regarding approval/denial of the request for Planned Development District (PD) Specific Use Permit-Motorcycle Sales & Service: Tract 72, part of the Andrew Thomas Survey, Abstract No. 894, 13.5 acres more or less as described in a deed to Melissa Development Group, LP, recorded in Volume 5949, Page 4530 of the Collin County Land Records and generally located southwest of the intersection of Davis Rd and Fannin Rd.

21. Conduct Public Hearing to hear comments for or against variance request to platting requirement allowing issuance of a permit for construction of signage which complies with the City of Melissa Code of Ordinances, Chapter 3, Section 3.1000: Tract 72, part of the Andrew Thomas Survey, Abstract No. 894, 13.5 acres more or less as described in a deed to Melissa Development Group, LP, recorded in Volume 5949, Page 4530 of the Collin County Land Records and generally located southwest of the intersection of Davis Rd and Fannin Rd.

22. Consider and act upon recommendation from Planning and Zoning regarding approval/denial of request for variance to platting requirement allowing issuance of a permit for construction of signage which complies with the City of Melissa Code of Ordinances, Chapter 3, Section 3.1000: Tract 72, part of the Andrew Thomas Survey, Abstract No. 894, 13.5 acres more or less as described in a deed
to Melissa Development Group, LP, recorded in Volume 5949, Page 4530 of the Collin County Land Records and generally located southwest of the intersection of Davis Rd and Fannin Rd.

23. Consider and act upon recommendation from Planning and Zoning regarding approval/denial of the request for variance to City of Melissa Code of Ordinances, Chapter 9, Article 1, Section 1.05 requiring plat approval prior to issuance of construction permit for proposed signage to coincide with Specific Use Permit at 1111 Sam Rayburn Highway, Melissa, Collin County, Texas: Tract 72, part of the Andrew Thomas Survey, Abstract No. 894, 13.5 acres more or less as described in a deed to Melissa Development Group, LP, recorded in Volume 5949, Page 4530 of the Collin County Land Records and generally located southwest of the intersection of Davis Rd and Fannin Rd.

24. Consider and act upon a Resolution authorizing the City Manager to execute any and all documents related to the conveyance of a portion of the Country Ridge Well Site #1.

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


Erin Mynatt, Acting City Secretary

Posted _________________, 2013 @ __________ p.m.