***** NOTICE OF PUBLIC MEETING*****

CITY OF MELISSA CITY COUNCIL
REGULAR MEETING & WORK SESSION
TUESDAY, AUGUST 27, 2013

City of Melissa Municipal Building
3411 Barker Avenue
Melissa, TX 75454

City Council Chambers (2nd Floor)
Regular Meeting- 6:00 p.m.

Work Session – 5:15 p.m. (Work Session may be continued after the adjournment of the Regular Agenda Meeting)

WORK SESSION

1. Discussion regarding no parking along portions of Washington Dr., Surrey Dr. and Throckmorton Road.
2. Discussion and direction regarding annexations.
3. Discussion regarding Country Ridge Water System.
4. Discussion regarding City of Melissa and City of McKinney Interlocal Agreement for Waste Water.
5. Discussion regarding Boards and Commissions, including but not limited to board membership and liaisons.

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 minutes for the August 13, 2013 regular meeting and joint work session with MEDC (4B) and Melissa Park Board.

REGULAR AGENDA

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 the City of Melissa FY 2013 Tax Rate.
3. Conduct a Public Hearing to hear comments for or against the City of Melissa FY 2013/2014 Budget.
4. Consider and act upon an Ordinance of the City of Melissa, Texas providing for no parking along portions of Washington Drive, Surrey Drive, Throckmorton Road located in the City of Melissa, Collin County, Texas; providing for notification by the installation of signs and markers to regulate parking on the designated street; providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses.
5. Conduct a Public Hearing to hear comments, for or against, a request to rezone 47.3 acres, more or less, situated in the D.E.W. Babb Survey, Abstract No. 33, Melissa, Collin County, Texas currently zoned Single Family District (SF-3) and Planned Development District (PD) to Planned Development District (PD). Generally located at the intersection of Karnaghan Lane and Milrany Lane, Melissa, Collin County, Texas.
6. Consider and act upon recommendation from Planning and Zoning regarding adoption of an Ordinance of the City of Melissa rezoning 47.3 acres of land, more or less, situated in the D.E.W. Babb Survey, Abstract No. 33, Melissa, Collin County, Texas currently zoned Single Family District (SF-3) and Planned Development District (PD) to Planned Development District (PD). Generally located at the intersection of Karnaghan Lane and Milrany Lane, Melissa, Collin County, Texas.

7. Consider and act upon accepting/denying a petition for the voluntary annexation of a tract of land located in the Andrew Thomas Survey, Abstract 894, Tract 41 consisting of .3246 acres ±; Tract 53, consisting of .5080 acres ±; Tract 54, consisting of .3246 acres ±; Tract 62 consisting of .6010 acres ±; Tract 63 consisting of .5000 acres ±; Tract 76 consisting of .5187 acres ±; Tract 77 consisting of .4792 acres ±; Tract 78 consisting of .3376 acres ±; Tract 79, consisting of .3554 acres ± for a total of 3.949 acres, more or less. Property specifically located at 1515, 1533, 1527 and 1611 Fannin Road.

8. Consider and act upon a Resolution setting public hearings to hear comments for or against the voluntary annexation of property located in the Andrew Thomas Survey, Abstract 894, Tract 41 consisting of .3246 acres ±; Tract 53 consisting of .5080 acres ±; Tract 54 consisting of .3246 acres ±; Tract 62 consisting of .6010 acres ±; Tract 63 consisting of .5000 acres ±; Tract 76 consisting of .5187 acres ±; Tract 77 consisting of .4792 acres ±; Tract 78 consisting of .3376 acres ±; Tract 79 consisting of .3554 acres ± for a total of 3.949 acres, more or less. Property specifically located at 1515, 1527, 1533, and 1611 Fannin Road.

9. Conduct a Public Hearing to hear comments for or against the dissolution of the City of Melissa Parks and Recreation Advisory Board.

10. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit: §551.072. Deliberations about Real Property - Deliberate regarding the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, said property being located at Melissa Zadow Park.

11. Reconvene into Open Session and take any action necessary as a result of the Closed Session.

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 ______________, 2013.

___________________________________
Linda P. 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.