***** NOTICE OF PUBLIC MEETING******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING & WORKSESSION
TUESDAY, OCTOBER 23, 2012

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 AGENDA
1. Call to order.
2. Roll call.
3. Discussion regarding Assignment and Assumptions of Melissa CIP Contract with HW Lochner
   Inc. and General Engineering Services
4. Discussion and update on purchase of water from Collin Grayson Municipal Alliance cities
5. Update regarding Berry Farms Roads project
6. Update regarding North Creek Facilities Agreement amendment
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 the October 9, 2012 Regular Meeting and
   Work Session.
2. Consider and act upon an Ordinance adopting the 2012 Certified Tax Roll Jurisdiction Summary for the City of Melissa.

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 by the City of Melissa Fire Department regarding Firewise program
3. Conduct a public hearing to hear comments, for or against, amending Melissa’s Comprehensive Zoning Ordinance No. 92-08; rezoning a tract of land consisting of 10.0 acres, more or less, situated in the D.E.W. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas, heretofore zoned agricultural (a) to planned development (PD) and is hereby zoned and placed in the zoning classification of planned development (PD) district.
4. Consider and act upon an Ordinance of the City of Melissa, Texas, amending Melissa’s Comprehensive Zoning Ordinance No. 92-08; rezoning a tract of land consisting of 10.0 acres, more or less, situated in the D.E.W. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas, from agricultural (a) to planned development (PD).
County, Texas, heretofore zoned agricultural (a) to planned development (PD) and is hereby zoned and placed in the zoning classification of planned development (PD) district.

5. Consider and act upon a Resolution of the City Council of Melissa, Texas authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the City Manager to act as the City’s executive officer and authorized representative in all matters pertaining to the City’s participation in the Texas Community Development Block Grant Program.

6. Consider and act upon a Resolution authorizing the City Manager to execute the Assignment and Assumptions of Melissa Capital Improvements Projects Contract with HW Lochner Inc.

7. Consider and act upon a Resolution authorizing the City Manager to execute the On Call Contract with HFCI for General Engineering Services.

8. Consider and act upon Resolution selecting Beam Contractor for the Berry Farms Road Rehabilitation project and authorizing City Manager to execute any and all documents related to the project.

9. Consider and act upon Resolution authorizing City Manager to finalize negotiations with North Creek for the Fourth Amendment to the Facilities Agreement and execute the same.

10. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   i. 551.087 Deliberation Regarding Economic Development Negotiations - discussion regarding the offer of a financial incentive for a business prospect the City seeks to have locate in Melissa generally located at the southwest corner of SH 121 and Melissa Road.

11. Reconvene and take any action necessary as a result of the Executive 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 19th day of October, 2012.

Linda Bannister, City Secretary

Posted: _______________, 2012 @_______ 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.