***** NOTICE OF PUBLIC MEETING*****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 24, 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 AGENDA
1. Call to order.
2. Roll call.
3. Update regarding MISD Building Program.
5. 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 September 10, 2013 Regular City Council meeting and Work Session.

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. Presentation of Proclamation recognizing October 6-12, 2013 as Fire Prevention Week.
3. Conduct a Public Hearing 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.
4. Conduct a Public Hearing to hear comments for or against a request for Specific Use Permit, Temporary Concrete Batch Plant – Ed Bell Construction, being a tract of land, containing 10.064 acres, more or less, situated in the John Emberson Survey, Abstract No. 294 and generally located on the east side of US 75 approximately 1,600 feet north of the intersection of Davis Rd and US 75, Melissa, Collin County, Texas.
5. Consider and act upon recommendation from Planning and Zoning regarding approval of a request for Specific Use Permit, Temporary Concrete Batch Plant – Ed Bell Construction, being a tract of land, containing 10.064 acres, more or less, situated in the John Emberson Survey, Abstract No. 294 and generally located on the east side of US 75 approximately 1,600 feet north of the intersection of Davis Rd and US 75, Melissa, Collin County, Texas.

6. Consider and act upon recommendation from Planning and Zoning regarding approval of Final Plat Liberty Phase 3A, being 20.822 acres, more or less situated in the D.E.W. Babb Survey, Abstract No. 33 in the City of Melissa, Collin County, Texas and generally located between Washington Drive and Franklin Drive, Melissa, Texas.

7. Consider and act upon recommendation from Planning and Zoning regarding approval of Liberty, Phase 3B, Preliminary Plat, being 24.073 acres more or less situated in the D.E.W. Babb Survey, Abstract No. 33 in the City of Melissa, Collin County, Texas and generally located north of Patriot Drive and east of Heritage Drive, Melissa, Texas.

8. Consider and act upon an Ordinance amending Ordinance No.12-30 (2012-2013 Budget), and approving the revised budget figures for Fiscal Year 2012-2013.

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

10. Adjourn.

Certified to, this _____ day of _______________, 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.