**NOTICE OF PUBLIC MEETING**

CITY OF MELISSA CITY COUNCIL
REGULAR MEETING & WORKSESSION
TUESDAY, APRIL 23, 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. Presentation and discussion regarding preliminary Fiscal Year 2014 Revenue Projections.
4. Discussion regarding Boards and Commissions appointments.
5. Discussion regarding sanitary sewer service for properties outside the city limits.
6. 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 April 9, 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 designating the Month of May as Motorcycle Awareness Month in the City of Melissa.
3. Consider and act upon adopting Ordinance 13-13 annexing 8.5± acres of land and 1.5± acres of land, for a total of 10.0± acres of land, situated in the John Fitzhugh Survey, Abstract No. 319, and the William Fitzhugh Survey, Abstract No. 309, Collin County, Texas; providing that the owners and inhabitants of the above-described tract(s) 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 hereinafter adopted.
4. Consider and act upon adopting Ordinance 13-14 annexing 2.518± 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(s) 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 hereinafter adopted.

5. Consider and act upon adopting Ordinance No. 13-15 annexing 10.0± 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(s) 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 hereinafter adopted.

6. Consider and act upon adopting Ordinance No. 13-16 of the city of Melissa, Texas, annexing 1.21± acres of land and 0.62± acres of land, situated in the John Fitzhugh Survey, Abstract No. 319, and the William Fitzhugh Survey, Abstract No. 309, Collin County, Texas; providing that the owners and inhabitants of the above-described tract(s) 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 hereinafter adopted.

7. Consider and act upon adopting Ordinance No. 13-17 annexing 1.0± acres of land and 0.25± acres of land, situated in the John Fitzhugh Survey, Abstract No. 319, and the William Fitzhugh Survey, Abstract No. 309, Collin County, Texas; providing that the owners and inhabitants of the above-described tract(s) 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 hereinafter adopted.

8. Consider and act upon adopting Ordinance No. 13-18 annexing 1.0± acres of land, situated in the William Fitzhugh survey, abstract No. 309, Collin County, Texas; providing that the owners and inhabitants of the above-described tract(s) 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 hereinafter adopted.

9. Consider and act upon adopting Ordinance No.13-19 annexing 1.0± acres of land, situated in the William Fitzhugh Survey, Abstract No. 309, Collin County, Texas; providing that the owners and inhabitants of the above-described tract(s) 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 hereinafter adopted.

10. Consider and act upon adopting Ordinance No. 13-20 Annexing 3.527± acres of land, situated in the William Fitzhugh Survey, Abstract No. 309, Collin County, Texas; providing that the owners and inhabitants of the above-described tract(s) 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 hereinafter adopted.


12. Consider and act upon a Resolution adopting the Park and Recreation CIP Project Plan as presented.

13. Consider and act upon recommendation from Planning and Zoning regarding a request for variance to allow the delay of filing The Villages of Melissa, Phase 2A Final Plat.

14. Consider and act upon recommendation from Planning and Zoning for The Villages of Melissa, Phase 2A Final Plat: The Villages of Melissa, Phase 2A, a 18.415 acre tract, more or less, out of the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located north of the intersection of Bexar Avenue and Van Zandt Road and the west of Wysong Street and Surrey Drive, Melissa, Texas.
15. Conduct a Public Hearing to hear comments for or against variance requests:
   (a) Request for variance to platting requirement allowing issuance of a permit for construction of a monument sign which complies with the City of Melissa Code of Ordinances, Chapter 3, Section 3.1000
16. Consider and act upon recommendation from Planning and Zoning regarding variance request:
   (a) Request for variance to platting requirement allowing issuance of permit for construction of a monument sign which complies with the City of Melissa Code of Ordinances, Chapter 3, Section 3.1000;
17. Conduct a Public Hearing to hear comments for or against amending Ordinance No. 13-06 and Melissa’s Code of Ordinances No. 92-04, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted); amending Section 3 (Zoning Districts Established); amending Sections 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17 (Parking Requirements); amending Section 20 (Schedule of Uses and Parking Requirements); amending Subsection 20.3 (Conditional Development Standards); amending Section 22 (Off Street Parking and Loading Requirements); adding Subsection 23.9 (Residential Front Entry Garage Standards); amending Section 31 (Rules of Construction and General Definitions);
18. Consider and act upon recommendation from Planning and Zoning regarding adoption of an Ordinance of the City of Melissa, Texas amending Ordinance No. 13-06 and Melissa’s Code of Ordinances No. 92-04, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted); amending Section 3 (Zoning Districts Established); amending Sections 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17 (Parking Requirements); amending Section 20 (Schedule of Uses and Parking Requirements); amending Subsection 20.3 (Conditional Development Standards); amending Section 22 (Off Street Parking and Loading Requirements); adding Subsection 23.9 (Residential Front Entry Garage Standards); amending Section 31 (Rules of Construction and General Definitions); 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 publications of the caption hereof.
19. Recess into Work Session to discuss boards and commissions appointments.
20. Reconvene into regular session.
21. Consider and act upon Resolutions appointing members to various Boards and Commissions.
22. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
23. Adjourn.

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Linda Bannister, City Secretary

Posted _________________, 2012 @ __________ p.m.
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.