****** NOTICE OF PUBLIC MEETING******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING & WORKSESSION
TUESDAY, MAY 14, 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. Overview and update of City activities, including but not limited to, land use, utilities, residential/economic development, transportation, parks and trails, Boards and Commissions, expiring agreements, and the Town Center.
4. 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 April 23, 2013 Regular Meeting and Work Session and the April 30, 2013 Special Called Meeting.

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. A Resolution of the City Council of the City of Melissa, Texas, setting June 25, 2013, at 6:00 p.m., at Melissa City Hall, 3411 Barker Avenue for two public hearings on the proposed involuntary annexation by Melissa of certain properties containing: (1) 11.716± acres, 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; (2) 3.339± acres, Jacob Butler Survey, Abstract No. 69; 22.91± acres, John Fitzugh Survey, Abstract No. 319; and 0.431± acres, John Fitzugh Survey, Abstract No. 319; (3) 2.569± acres, Jacob Butler Survey, Abstract No. 69; 0.431± acres, John Fitzugh Survey, Abstract No. 319; (4) 17.123± acres, D.E.W. Babb Survey, Sheet 5, Tract 141; (5) 3.34± acres, J.A. Throckmorton Survey, Abstract No. 900; 11.978± acres, John Erberson Survey, Abstract No. 294; (6) 1.27± acres, Andrew Thomas Survey, Abstract No. 894; 1.225± acres, Andrew Thomas Survey, Abstract No. 894; 0.6915± acres, Andrew
Thomas Survey, Abstract No. 894; 0.72± acres, Andrew Thomas Survey, Abstract No. 894; Block A, Lot 1 and Block B, Lot 1 of the Lighthouse RV Resort; (7) 2.55± acres, John Fitzhugh Survey, Abstract No. 319; (8) 1.75± acres, Andrew Thomas Survey, Abstract No. 894; and/or (9) Block A, Lot 1 of the Country Ridge Water Corporation Well Site #1, all properties being situated in Collin County, Texas.

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

4. Adjourn

Certified to, this 10th day of May, 2013

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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.