WORK SESSION AGENDA

1. Call to order.
2. Roll call.
3. Discussion regarding Villages of Melissa Facilities Agreement.
4. Discussion regarding Chapter 12, Melissa Code of Ordinances related to temporary buildings.
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 the August 12, 2014 Regular Meeting and Work Session.

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 of Proclamation honoring Corporal Michael Groettum of the Melissa Police Department.
3. Conduct a Public Hearing to hear comments regarding the City of Melissa FY2015 Tax Rate.
4. Conduct a Public Hearing to hear comments regarding the City of Melissa FY 2014-2015 Budget.
5. Conduct a Public Hearing to hear comments for or against Amending Melissa’s Comprehensive Zoning Ordinance No. 92-08; rezoning 0.612± acres of land, situated in
the D.E.W. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas, heretofore zoned Single-Family Residential District-3 (SF-3) and placing it in the zoning classification of Restricted Commercial District (C-1); describing the tract to be rezoned; 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 publication of the caption hereof.

6. Consider and act upon recommendation from Planning and Zoning regarding an Ordinance amending Melissa’s Comprehensive Zoning Ordinance No. 92-08; rezoning 0.612± acres of land, situated in the D.E.W. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas, heretofore zoned Single Family Residential District-3 (SF-3) and placing it in the zoning classification of Restricted Commercial District (C-1).

7. Conduct a Public Hearing to hear comments for or against a request for replat of Lot 1R & 2R Block J, Liberty Phase 2, City of Melissa, Collin County, Texas, being 0.626 acres more or less, situated in the D.E.W. Babb Survey, Abstract No. 33 City of Melissa, Collin County, Texas and generally located approximately 500 feet east of the intersection of Santa Fe and East Graves Street on the north side of East Graves Street, Melissa, Collin County, Texas.

8. Consider and act upon recommendation from Planning and Zoning regarding a request for replat of Lot 1R & 2R Block J, Liberty Phase 2, City of Melissa, Collin County, Texas, being 0.626 acres more or less, situated in the D.E.W. Babb Survey, Abstract No. 33 City of Melissa, Collin County, Texas and generally located approximately 500 feet east of the intersection of Santa Fe and East Graves Street on the north side of East Graves Street, Melissa, Collin County, Texas.

9. Consider and act upon Resolution authorizing the City Manager to execute the Fourth Amendment to the Villages of Melissa Facilities Agreement.

10. Consider and act upon recommendation from Planning and Zoning regarding Preliminary Plat of The Villages of Melissa, Phase 2B, Phase 2C and Phase 3, an 85.808 acre tract, more or less, out of the D.E.W. Babb Survey, Abstract No. 33 and the Jacob Gragg Survey, Abstract No. 339, City of Melissa, Collin County, Texas and generally located north and west of the intersection of Surrey and Cardinal Drive, Melissa, Texas.

11. Consider and act upon recommendation from Planning and Zoning regarding Final Plat of The Villages of Melissa, Phase 2B, a 16.12 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 and west of the intersection of Surrey and Cardinal Drive, Melissa, Texas.

12. Consider and act upon recommendation from Planning and Zoning regarding Final Plat of The Villages of Melissa, Phase 2C, an 8.241 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 and west of the intersection of Surrey and Cardinal Drive, Melissa, Texas.

13. Consider and act upon a Resolution awarding the bid for the SH121 Utility Relocations Project to Wilson Contractor Services, LLC for the amount of $634,890.41 and authorizing the City Manager to execute any and all documents related to same.

14. Consider and act upon recommendation from the Melissa Community and Economic Development Corporation (4B) regarding a Resolution authorizing the City Manager to enter into a contract between the City of Melissa and Pacheco Koch, Professional Landscape Architecture Services, for park concept planning.

15. Consider and act upon a Resolution setting Public Hearings for September 9, 2014 and September 23, 2014 at 6:00 p.m. in the City of Melissa City Hall, 3411 Barker Ave., Melissa, Texas, to hear comments regarding the voluntary annexation of certain property
containing 36.789 acres, more or less, situated in the William Sanders Survey, Abstract No. 867, Tract 44-2, Collin County, Texas, by the City of Melissa, Collin County, Texas; authorizing and directing the City manager, or his designee, to notify the public of such public hearings; and providing for an effective date hereof.

16. Consider and act upon accepting the Certified Local Option Election Petition submitted on June 25, 2014 for an election to be held on May 9, 2015 to legalize the sale of beer and wine for off-premise consumption only, in newly annexed areas within the City of Melissa.

17. Consider and act upon a Resolution ordering a Special Local Option Election to consider legalizing the legal sale of beer and wine for off-premise consumption only in newly annexed areas of the City of Melissa, designating early voting locations; ordering notices of election to be given as prescribed by law in connection with such election; providing for the appointment of election judges; and authorization to take all actions necessary to comply with application election laws.

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

19. Adjourn.

Certified to, this______ day of August, 2014.

_____________________________
Linda P. Bannister, City Secretary

Posted: ______________________ @ 5:00 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.