***** NOTICE OF PUBLIC MEETING *****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING & WORKSESSION
TUESDAY, MARCH 25, 2014

City of Melissa Municipal Building
3411 Barker Avenue
Melissa, TX 75454

City Council Chambers (2nd Floor)
Regular Meeting will begin at 6:00 p.m. or upon adjournment of the Work Session.

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.
4. Update regarding extension of non-potable irrigation system.
5. Update regarding use of municipal utilities outside the City limits.
6. Discussion regarding strategic focus area of communication.
7. Update regarding upcoming 4B recommendations regarding park and open space funding.
8. 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 March 11, 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. Conduct a Public Hearing to hear concerns for or against a request to rezone 8.11 acres more or less from Agriculture (A) and General Commercial District (C-2) to Commercial District (C-2): Being 8.11 acres more or less, Block 1, Lots 2 & 4 of the Melissa Crossing Final Plat, City of Melissa, Collin County, Texas and generally located on the west side of Miller Road, approximately 1000 feet Southwest of the intersection of State Highway 121 and Miller Road intersection.
3. 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 8.11± acres of land, situated in the William Fitzhugh Survey, Abstract No. 309, in the City of Melissa, Collin
County, Texas, heretofore zoned Agricultural District (A) and General Commercial District (C-2) and placing it in the zoning classification of General Commercial District (C-2); 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.

4. Conduct a Public Hearing to hear concerns for or against a request for amendment to existing Planned Development District (PD) Specific Use Permit-Motorcycle Sales & Service: Tract 72, part of the Andrew Thomas Survey, Abstract No. 894, 13.5 acres more or less as described in a deed to Melissa Development Group, LP, recorded in Volume 5949, Page 4530 of the Collin County Land Records and generally located southwest of the intersection of Davis Rd and Fannin Rd.

5. Consider and act upon recommendation from Planning and Zoning to adopt an Ordinance amending Melissa’s Comprehensive Zoning Ordinance No. 92-08 and Ordinance No. 13-40, Section 4(F) (Temporary SUP Regulations/Expiration) and Exhibit “B”; 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 request for Final Plat, Magnolia Ridge, Phase 1: Being 29.891 acres more or less in the D.E.W. Babb Survey, Abstract No. 33 in the City of Melissa, Collin County, Texas and generally located at the intersection of Karnaghan Lane and Milrany Lane.

7. Consider and act upon recommendation to City Council regarding request for Preliminary Plat, North Creek II, Phase 4, Melissa, Collin County, Texas, 14.2 acres more or less in the D.E.W. Babb Survey, Abstract No. 33 and generally located approximately 1,400 feet north and east of the intersection of Throckmorton Rd and Milrany Lane.

8. Consider and act upon recommendation to City Council regarding request for Final Plat, North Creek II, Phase 4, Melissa, Collin County, Texas, 14.2 acres more or less in the D.E.W. Babb Survey, Abstract No. 33 and generally located approximately 1,400 feet north and east of the intersection of Throckmorton Rd and Milrany Lane.

9. Consider and act upon a Resolution adopting a policy for the use municipal utilities outside the City limits.

10. Consider and act upon a Resolution authorizing the City Manager to negotiate and execute an Interlocal Agreement between the City of Melissa and the City of McKinney for the use of municipal utilities outside the City limits.

11. Consider and act upon an Ordinance of the City of Melissa, Texas, changing the name of Plano Street to Dawson Street from Santa Fe to Pilgrim Drive; providing for repealing, savings and severability clauses; and providing for an effective date of this Ordinance.

12. Consider and act upon Resolutions appointing new members to boards and commissions.

13. 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 21st day of March, 2014.

Linda Bannister, City Secretary

Posted: 21 March, 2014 @ 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 shall determine.
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.