***** NOTICE OF PUBLIC MEETING******

CITY OF MELISSA CITY COUNCIL
REGULAR MEETING & WORKSESSION
TUESDAY, JULY 22, 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
Meeting).

WORK SESSION AGENDA

1. Call to order.
2. Roll call.
3. Discussion regarding Freeport Exemption.
4. Discussion related to Celebration of Freedom.
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 July 8, 2014 Regular Meeting and Work Session and the July 15, 2014 Budget 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 recognizing the month of July as Smart Irrigation Month.
3. Conduct a Public Hearing to hear comments for or against a request for variance to Ordinance 07-35 Sign Regulations: Tract 34, part of the William Fitzhugh Survey, Abstract No. A-0309, 1.8 acres, more or less, and generally located south and west of the intersection of Sam Rayburn Highway and Miller Road.
4. Consider and act upon recommendation from Planning and Zoning regarding the request for variance to Ordinance 07-35 Sign Regulations: Tract 34, part of the William Fitzhugh Survey, Abstract No. A-0309, 1.8 acres, more or less, and generally located south and west of the intersection of Sam Rayburn Highway and Miller Road.
5. Conduct a public hearing to hear concerns for or against a request to rezone 2.0 acres more or less located in the John Fitzhugh Survey, Tract 12, Abstract No 319, City of Melissa, Collin County, Texas: 2.0 acres more or less, John Fitzhugh Survey, Abstract
No. 319, Melissa Addition, City of Melissa, Collin County, Texas and generally located approximately 1350 feet south of the intersection of Melissa Road and McKinney Street on the west side of State Highway 5, Melissa, Collin County, Texas.

6. Consider and act upon recommendation from Planning and Zoning to adopt an Ordinance rezoning of 2.0 acres more or less located in the John Fitzhugh Survey, Tract 12, Abstract No 319, City of Melissa, Collin County, Texas: 2.0 acres more or less, John Fitzhugh Survey, Abstract No. 319, Melissa Addition, City of Melissa, Collin County, Texas and generally located approximately 1350 feet south of the intersection of Melissa Road and McKinney Street on the west side of State Highway 5, Melissa, Collin County, Texas.

7. Conduct a Public Hearing to hear concerns for or against a replat of Lot 14R, Block K, Liberty Phase 2, City of Melissa, Collin County, Texas: Being 0.301 acres, more or less, situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the north side of Patriot Drive approximately 200 feet west of Washington Drive, Melissa, Texas.

8. Consider and act upon recommendation from Planning and Zoning to approve a replat of Lot 14R, Block K, Liberty Phase 2, City of Melissa, Collin County, Texas: Being 0.301 acres, more or less, situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the north side of Patriot Drive approximately 200 feet west of Washington Drive, Melissa, Texas.

9. Conduct a public hearing to hear comments for or against, the proposed voluntary and/or involuntary annexation of certain properties containing: (1) 22.91± acres, John Fitzhugh Survey, Abstract No. 319, Tract 35; (2) 17.123± acres, D.E.W. Babb Survey, Sheet 5, Tract 141; (3) 3.34± acres, J.A. Throckmorton Survey, Abstract No. 900, Tract 18; 11.978± acres, John Emberson Survey, Abstract No. 294, Block 3, Tract 66; (4) 6.1479± acres, John Emberson Survey, Sheet 4, Tract 15, Abstract 294, all properties being situated in Collin County, Texas, by the City of Melissa, Texas.

10. Consider and act upon a Resolution awarding the bid for the Melissa Road Water Take Point Improvements Pump Station Relocation Project to MELA Contracting, Inc.

11. Consider and act upon an Ordinance regulating smoking in public places.

12. 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 18th day of July 2014.

Linda Bannister, City Secretary

Posted: 18 July 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 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.