***** NOTICE OF PUBLIC MEETING *****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 23, 2014

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. Discussion regarding draft incentive policy.
5. Discussion regarding temporary buildings.
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 September 9, 2014 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 recognizing October 5-11, 2014 as Fire Prevention Week.
3. Conduct a Public Hearing to hear comments, for or against, the proposed involuntary annexation of the area of land consisting of ±285.521 acres, situated in the D.E.W. Babb Survey, Abstract No. 33, Collin County, Texas, and containing: (1) ±92.606 acres (Sheet 2, Tract 17); (2) ±10.01 acres (Block 1, Tract 36); (3) ±1.0 acres (Block 1, tract 33); (4) ±4.97 acres (Block 1, tract 32); (5) ±4.313 acres (Sheet 1, Tract 35); (6) ±1.0 acres (Sheet 1, Tract 153); (7) ±9.087 acres (Block 1, Tract 34); (8) ±14.451 acres (Block 1, Tract 111); (9) ±14.462 acres (Block 1, tract 144); (10)
±14.451 acres (Block 2, tract 103); (11) ±14.831 acres (Sheet 2, Tract 19); (12) ±89.86 acres (Block 1, Tract 168); and (13) ±14.48 acres (Block 1, Tract 18).

4. Conduct a Public Hearing to hear comments, for or against, the proposed 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. North east corner of FM 545 and FM 2933; a complete metes and bounds are available in the City Secretary’s office.

5. Consider and Act upon the adoption of an Ordinance of the City of Melissa, Texas, amending Section 5-01 (Holidays); Section 5-02 (Vacation); and Section 5-03 (Sick Leave) of the City’s Personnel Policies & Procedures Manual; providing for repealing, savings and severability clauses; and providing for an effective date of this Ordinance.

6. Consider and act upon an Ordinance of the City of Melissa amending Ordinance No.13-43 (2013-2014 Budget), and approving the revised budget figures for Fiscal Year 2013-2014.

7. A resolution of the City Council of the City of Melissa, Texas, hereby authorizing the City Manager of the City of Melissa, Texas to execute all documents related to support of the North Collin Water Supply Corporation’s request for approval of the inclusion of some portions of Melissa’s city limits and some portions of Melissa’s Water Certificate of Convenience and Necessity (CCN) within the North Collin Special Utility District (SUD) boundary.

8. Consider and act upon a Resolution canceling the November 25, 2014 and December 23, 2014 City Council meetings to accommodate the Thanksgiving and Christmas Holidays.

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

10. Adjourn.

Certified to, this _____ day of _______________, 2014.

___________________________________
Linda P. Bannister, City Secretary

Posted _________________, 2014 @ __________ 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.