WORK SESSION AGENDA

1. Call to order.
2. Roll call.
3. Discussion regarding the Melissa Industrial and Economic Development Corporation (4A).
4. Discussion regarding use of open space behind City Hall.
5. Discussion regarding possible updates to the Comprehensive Zoning Ordinance related to landscaping.
6. Discussion regarding citizen inquires and/or complaints.
7. 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 24, 2013 Regular City Council meeting and Work Session.
2. Consider and act upon a Resolution cancelling the November 26, 2013 and December 24, 2013 due to the Holidays.
3. Consider and act upon an Ordinance adopting the 2013 Certified Tax Roll Jurisdiction Summary for the City of Melissa.

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. Consider and act upon an Ordinance of the City of Melissa, Texas, annexing 4.002± acres of land, situated in the Andrew Thomas Survey, Abstract No. 894, Collin County, Texas; providing that the owners and inhabitants of the above-described tract of land shall be entitled to the rights and privileges of other citizens of Melissa and be bound by the acts and ordinances now in effect and hereinafter adopted; providing for a penalty for a violation of this ordinance and Melissa’s Comprehensive Zoning Ordinance No. 92-08 and any amendments thereto; providing for repealing, savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.
3. Conduct a Public Hearing to hear comments for or against the Melissa Independent School District’s request for a Specific Use Permit (SUP) for parking facilities, situated on a tract of land in the city of
Melissa, Collin County, Texas, consisting of 8.1± acres of land, located on Lots 3 and 4, Block EE, according to the final plat of the Villages of Melissa, Phase 1B.

4. Consider and act upon the recommendation from Planning and Zoning Commission regarding the adoption of an Ordinance amending Melissa’s Comprehensive Zoning Ordinance No. 92-08, as amended; granting a Specific Use Permit (SUP) for parking facilities, situated on a tract of land in the city of Melissa, Collin County, Texas, consisting of 8.1± acres of land, located on Lots 3 and 4, Block EE, according to the final plat of the Villages of Melissa, Phase 1B; 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.

5. Conduct a Public Hearing to hear comments for or against a request for replat of Melissa Independent School District Addition: Being a replat of Lot 1-B, Block 1 of the third replat of Melissa School Subdivision, 36.253 acres out of the David E. W. Babb Survey, Abstract No. 33, City of Melissa, Collin County Texas, generally located at the northeast corner of Cardinal Drive and Fannin Rd and from Fannin Rd to Wysong Street, Melissa, Texas.


7. Consider and act upon a Resolution authorizing the City Manager to execute the Joint Use Agreement between the City of Melissa and the Melissa Independent School District for the use of Melissa Zadow Park.

8. Consider and act upon an Ordinance of the City of Melissa, Texas, approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2013 Annual Rate Review Mechanism filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; requiring the company to reimburse cities’ reasonable ratemaking expenses; repealing conflicting resolutions or ordinances; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; providing a most favored nations clause; and requiring delivery of this ordinance to the company and the steering committee’s legal counsel.

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. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. Section 551.074: Personnel: City Manager

11. Reconvene into Open Session and take any action as a result of the Closed Session.

12. Adjourn.

Certified to, this _____ day of ___________________, 2013.

Linda P. 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.