***** NOTICE OF PUBLIC MEETING*****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 24, 2015

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
OPEN TO PUBLIC

1. Call to order.
2. Roll call.
3. Presentation and discussion regarding the proposed Farmer’s Market.
4. Update regarding Melissa Road Sewer Relocation Project.
5. Discussion regarding Regular Agenda Items.
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 the February 10, 2015 regular meeting and work session and February 19, 2015 joint meeting with Planning and Zoning Commission.

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 the week of March 15-21, 2015 as Poison Prevention Week.
3. Conduct a Public Hearing to hear concerns for or against a request to replat 3.324 acres, more or less, situated in the DEW Babb Survey, Abstract No. 33 and W. Sanders Survey, Abstract
No. 867, and being all of Block 1 and Lots 1, 2, & 3 of Block 2 of the Ready Triangle addition, City of Melissa, Collin County, Texas and generally located at the north east corner of the intersection of State Highway 121 and FM 545, Melissa, Collin County, Texas.

4. Consider and act upon recommendation from Planning and Zoning regarding request to replat 3.324 acres, more or less, situated in the DEW Babb Survey, Abstract No. 33 and W. Sanders Survey, Abstract No. 867, and being all of Block 1 and Lots 1, 2, & 3 of Block 2 of the Ready Triangle Addition, City of Melissa, Collin County, Texas and generally located at the north east corner of the intersection of State Highway 121 and FM 545, Melissa, Collin County, Texas.

5. An Ordinance of the City Council of the City of Melissa, Texas, abandoning the City’s interest in a portion of dedicated right-of-way, containing .210± acres of land, situated in the W. Sanders Survey, Abstract No. 867, and being bounded by Block 1 and Lots 1 and 3 of Block 2 if the Ready Triangle Addition, Melissa, Collin County, Texas, as evidenced in Volume 4, Page 94 of the Plat Records Of Collin County, Texas; providing a savings/repealing clause, severability clause and an effective date.

6. Consider and act upon a Resolution authorizing the City Manager to enter into an agreement with the Melissa Area Chamber of Commerce authorizing the use of fireworks at the Celebration of Freedom; and the donation of $10,000 toward the fireworks show at the Celebration of Freedom.

7. Consider and act upon a Resolution authorizing the City Manager to execute the Professional Services Contract Agreement between H&F Consulting, Inc., and the City of Melissa, Texas, for Melissa’s Capital Improvement Program, Work Order #25 for the Milrany Lane Reconstruction.

8. Consider and act upon a Resolution authorizing the City Manager to execute the Professional Services Contract Agreement between H&F Consulting, Inc., and the City of Melissa, Texas, for Melissa’s Capital Improvement Program, Work Order #26 for the FM 2933 and FM 545 Water Line and Park On-Site Utility Construction.

9. Consider and act upon a Resolution authorizing the City Manager to execute the Professional Services Contract Agreement between Pacheco Koch, LLC and the City of Melissa, Texas, for the development of the Melissa Park Improvements, Phase 1, 2015.

10. Consider and act upon a Resolution authorizing the City Manager to execute the Professional Services Contract Agreement between Pacheco Koch, LLC and the City of Melissa, Texas, for the development of the City Hall Park Development.

11. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. Section 551.087. Deliberation Regarding Economic Development Negotiations:
      i. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the governmental body and with which the governmental body is conducting economic development negotiations (SH 121 and FM 545 L.L.P.); and
      ii. To deliberate the offer of a financial or other incentive to the business prospect described in 11 a (i) above.

12. Reconvene into Open Session and take any action necessary from the Executive Session

13. Consider and act upon authorizing the City Manager to execute the Chapter 380 Agreement with SH 121 and FM 545 L.L.P.
14. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight’s agenda.
15. Adjourn.

Certified to, this _____ day of _______________________, 2015.

_________________________________
Linda P. Bannister, City Secretary

Posted _____________________, 2015 @ __________ 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.