WORK SESSION AGENDA
OPEN TO PUBLIC

1. Call to order.
2. Roll call.
3. Discussion and update regarding Park projects.
4. Discussion regarding Regular Agenda Items.
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 28, 2015 regular meeting and work session.
2. Consider and act upon accepting the resignation of Candi Maloley from the Melissa Community and Economic Development Corporation (4B).

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 a Resolution accepting the 2015 Certified Appraisal Roll and approving the Certification of Anticipated Collection and Excess Collection.
3. Consider and act upon a Resolution accepting the 2015 Effective Tax Rate and Rollback Tax Rate.
4. Discuss proposed 2015 Tax Rate and take a record vote.
5. Consider and act upon a Resolution setting a Public Hearing for August 25, 2015 at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Ave., Melissa, Texas, for discussion regarding the FY 2015-2016 City of Melissa Budget.

6. Consider and act upon a Resolution setting Public Hearings for August 25, 2015 at 6:00 p.m. and September 1, 2015 at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Avenue, for discussion regarding the 2015 Tax Rate for the City of Melissa.

7. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. Section 551.071: Meeting with City Attorney regarding a matter (s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding legal issues relating to:
      i. Discussion regarding Annexation.
   b. Section 551.072: To deliberate regarding the purchase, exchange, lease and/or value of real Property related to:
      i. City owned property located at the Southeast corner of CR1220 and Hwy. 121, Melissa, Texas.
      ii. City owned property located at the Northwest corner of Fannin Road and Hwy 5, Melissa, Texas.

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

9. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, authorizing the City Manager to execute the annexation agreement between Melissa and Vijay Borra, the annexation agreement between Melissa and John and Amy Burchett, and the annexation agreement between Melissa and the Revocable Living Trust of Perry G. Fisher and Bobbie J. Fisher and to take any and all other actions necessary to effectuate the same; and providing for an effective date hereof.

10. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, setting a date, time and place for public hearings on the proposed involuntary annexation by the City of Melissa of the area of land consisting of ±18.21 acres and containing the following four tracts located in Collin county, Texas: (1) 4.007± acres in the Jacob Gragg Survey, Abstract No. 339; (2) 10.08± acres in the Jacob Gragg Survey, Abstract No. 339; (3) 2.97± acres in the Jacob Gragg Survey, Abstract No. 339; and (4) 1.153± acres in the Jacob Gragg Survey, Abstract No. 339; authorizing and directing the City Manager, or his designee, to: (1) provide the required written notifications to the property owners and any applicable public and private entities and railroad companies; (2) notify the public of such public hearings; (3) offer any pre-annexation agreements, as required by law, or as the City Manager deems appropriate, as he solely determines; and (4) execute any pre-annexation agreements described herein; providing for the City Council’s determination of the area to be annexed by the City of Melissa; and providing for an effective date.

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

12. Adjourn.

Certified to, this 7th day of August, 2015.
Linda 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.