***** NOTICE OF PUBLIC MEETING*****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 28, 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. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government
   Code, to wit: Section 551.074: Personnel: City Manager
4. Reconvene into Work Session.
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 October 14, 2014 Regular City Council
   meeting and Work Session and the October 16, 2014 Joint Meeting with the 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. Conduct a Public Hearing to hear comments, for or against, a requested amendment to the North
   Creek Planned Development (PD) Zoning of 167.4 acres, more or less, situated in the D.E.W.
   Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas; generally located north
   and west of the intersection of Throckmorton Road and Milrany Lane, Melissa, Collin County,
   Texas.
3. Consider and act upon an Ordinance amending the North Creek Planned Development (PD)
   Zoning of 167.4 acres, more or less, situated in the D.E.W. Babb Survey, Abstract No. 33, City
of Melissa, Collin County, Texas; generally located north and west of the intersection of Throckmorton Road and Milrany Lane, Melissa, Collin County, Texas.

4. Conduct a Public Hearing Texas to hear comments, for or against, a request to rezone 36.7 acres, more or less, situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas from Agricultural (A) to Single-Family Residential District-3 (SF-3); generally located south and east of the intersection of FM 545 and Country Road 2933 Melissa, Collin County, Texas.

5. Consider and act upon an Ordinance rezoning 36.7 acres, more or less, situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas from Agricultural (A) to Single-Family Residential District-3 (SF-3); generally located south and east of the intersection of FM 545 and Country Road 2933 Melissa, Collin County, Texas.

6. Consider and act upon a Resolution authorizing the City Manager to execute all documents related to the Fire Department’s purchase of equipment to replace entire fleet of SCBA equipment and associated fees not to exceed $184,146.00 including financing through Government Capitol Finance.

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

8. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit: Section 551.074: Personnel: City Manager (if necessary)

9. Reconvene into Open Session and/or take any action necessary as a result of the Closed Session and/or Work Session.

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.