***** NOTICE OF PUBLIC MEETING *****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 11, 2014

City of Melissa Municipal Building                  City Council Chambers (2nd Floor)
3411 Barker Avenue                Regular Meeting- 6:00 p.m.
Melissa, TX 75454

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. Presentation and discussion related to park planning concepts
4. 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 28, 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. Continue Public Hearing from 6:00 p.m., October 28, 2014, 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.
3. 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.
4. Consider and act upon a Resolution authorizing the City Manager to execute the DART Licensing Agreement for the Pennsylvania Avenue Crossing and/or Sante Fe Street Crossing Closing agreement.

5. Consider and act upon a Resolution related to three Inter-Local Agreements between the Cities of Anna, Van Alstyne, Howe and Melissa in which Anna, Van Alstyne and Howe agree to transfer a portion of their respective contractual minimum take or pay water obligation with the Greater Texoma Utility Authority to the City of Melissa in exchange for an agreed payment from Melissa and authorizing the City Manager’s execution and administration of said Inter-Local Agreements.

6. Consider and act upon a Resolution providing for an exemption from the inscription requirement for certain automobiles under Section 721.005 of the Texas Transportation Code; authorizing the City Manager or his designee to designate exempt automobiles and take all necessary actions related thereto; providing for repealing, savings and severability clauses; and providing for an effective date.

7. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit: 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(s) 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; and
   ii. To deliberate the offer of a financial or other incentive to the business prospect(s) described in 5 (i) above.

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

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.