***** NOTICE OF PUBLIC MEETING*****
CITY OF MELISSA CITY COUNCIL
TUESDAY, JANUARY 27, 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. Park development update
4. Discussion regarding Washington Drive
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 January 13, 2015 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. Consider and act upon adopting an Ordinance authorizing the issuance and sale of City of Melissa, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2015; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

3. Consider and act upon adopting an ordinance authorizing the issuance and sale of City of Melissa, Texas, General Obligation Bonds, Series 2015; levying an annual ad valorem tax and
providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

4. Conduct a Public Hearing to hear concerns for or against a request to rezone 92.5 acres more or less situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas from Agricultural (A) to Single-Family Residential District-3 (SF-3): Being 92.5 acres more or less situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located west of the intersection of Karnaghan Lane and Milrany Lane, City of Melissa, Collin County, Texas.

5. Consider and act upon recommendation from Planning and Zoning regarding rezoning of 92.5 acres more or less situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas from Agricultural (A) to Single-Family Residential District-3 (SF-3): Being 92.5 acres more or less situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located west of the intersection of Karnaghan Lane and Milrany Lane, City of Melissa, Collin County, Texas.

6. Conduct a Public Hearing to hear concerns 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): 36.7 acres more or less situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located south and east of the intersection of FM 545 and County Road 2933 Melissa, Collin County, Texas.

7. Consider and act upon recommendation from Planning and Zoning regarding rezoning of 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): 36.7 acres more or less situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located south and east of the intersection of FM 545 and County Road 2933 Melissa, Collin County, Texas.

8. Consider and act upon recommendation from Planning and Zoning regarding a request for Preliminary Plat, North Creek II, Phase 5 & 6, Melissa, Collin County, Texas, 53.80 acres more or less in the D.E.W. Babb Survey, Abstract No. 33 and generally located at the intersection of Throckmorton Rd and Milrany Lane.

9. Consider and act upon recommendation from Planning and Zoning regarding a request for Final Plat, North Creek II, Phase 5, Melissa, Collin County, Texas, being 108 residential lots & 5 HOA lots out of 24.61 acres more or less in the D.E.W. Babb Survey, Abstract No. 33 and generally located approximately at the intersection of Throckmorton Rd and Milrany Lane.

10. Consider and act upon a Resolution authorizing the City Manager to open an interest bearing account for the City of Melissa Park Projects and approving authorized signers for the account.

11. Consider and act upon a Resolution authorizing the City Manager to execute the Project Funding Agreement between the City of Melissa and the Melissa Community and Economic Development Corporation for the development of Phase I of the 2015 Park Development Project.

12. Consider and act upon a Resolution in connection with the City of Melissa, Texas participation in Federally Funded Community Development Block Grant (CDBG) Projects and adherence to the regulations described therein.

13. Presentation of Proclamation declaring the month of February 2015 as Fair Housing Month.

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.