****** NOTICE OF PUBLIC MEETING******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 28, 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. Update on procurement of solid waste and recycling services.
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 April 13, 2015 Special Called Work Session and the April 14, 2015 regular 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. Presentation of Proclamation by Melissa Middle School Students wishing to establish and serve observe an annual Week of Kindness and recognizing May 11-15, 2015 as the first Week of Kindness.
3. Presentation of Proclamation recognizing April 12-18, 2015 as National Library Week.
4. Presentation of Proclamation recognizing those citizens who participated in the Texas Trash-Off Community Clean-Up held Saturday, April 11, 2015.
5. Conduct a Public Hearing to hear comments, for or against, the adoption of the 2015 Comprehensive Plan.

6. Consider and act upon an Ordinance adopting the 2015 Comprehensive Plan, which supersedes and replaces the Comprehensive Plan 2006, adopted on July 11, 2006, as amended; further defining the goals and guidelines to be followed in development in the city limits and extraterritorial jurisdiction; providing a savings/repealing clause, severability clause and an effective date.

7. Presentation, discussion and take action, if necessary, on Evans, Pingleton, Howard and Company’s presentation of the City of Melissa’s audit for the fiscal year ending September 30, 2014.

8. An Ordinance of the City Council of the City of Melissa, Texas, abandoning a portion of the 15-foot water line easement conveyed to Melissa by the Melissa Independent School District in that certain Plat recorded at Cabinet N, Page 654 of the Plat Records of Collin County, Texas; providing a savings/repealing clause, severability clause and an effective date.

9. An Ordinance of the City Council of the City of Melissa, Texas, abandoning a portion of the 15-foot Utility Easement conveyed to Melissa by the Melissa Independent School District in that certain Plat recorded at Cabinet N, Page 654 of the Plat Records of Collin County, Texas; providing a savings/repealing clause, severability clause and an effective date.

10. Conduct a Public Hearing to hear concerns for or against a request for replat of the Melissa Independent School District Addition: Lot 1-D, Block 1, being a replat of Lot 1-C, Block 1, Melissa School Subdivision, an addition to the City of Melissa, Collin County, Texas according to the plat thereof recorded in Instrument No. 20131106010003160, Official Public Records, Collin County, Texas and being 36.253 acres out of the David E. W. Babb Survey, Abstract No. 33, City of Melissa, Collin County Texas, generally located at the northeast corner of Cardinal Drive and Fannin Road and from Fannin Road to Wysong Street, Melissa, Texas.

11. Consider and act upon approval of the replat of the Melissa Independent School District Addition: Lot 1-D, Block 1, being a replat of Lot 1-C, Block 1, Melissa School Subdivision, an addition to the City of Melissa, Collin County, Texas according to the plat thereof recorded in Instrument No. 20131106010003160, Official Public Records, Collin County, Texas and being 36.253 acres out of the David E. W. Babb Survey, Abstract No. 33, City of Melissa, Collin County Texas, generally located at the northeast corner of Cardinal Drive and Fannin Road and from Fannin Road to Wysong Street, Melissa, Texas.

12. 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 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 (Vaquero Ventures); and
   ii. To deliberate the offer of a financial or other incentive to the business prospect Described in 12 (i) above.

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

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 24 April, 2015.

Linda P. Bannister, City Secretary

Posted 24 April, 2015 @ 5:00 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.