***** NOTICE OF PUBLIC MEETING*****

CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 9, 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. Discussion regarding the Collin County Mobility Plan.
4. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, Section 551.072:
   i. To deliberate regarding the purchase, exchange, lease and/or value of real estate property regarding: 1703 Cooper Street.
5. Reconvene into Open Session.
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 November 11, 2014 Regular City Council meeting and Work Session and the December 2, 2014 Special Called 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 by Melissa Community and Economic Development Corporation (4B) regarding Park development concepts.
3. Consider adoption of a Resolution directing publication of notice of intention to issue Certificates of Obligation; and resolving other matters related thereto.
4. Conduct a Public Hearing to hear comments, for or against, a request to rezone 3.324 acres, more or less, from Agriculture (A) to General Commercial (C2), situated in the D.E.W. Babb Survey, Abstract 33 and
W. Sanders Survey, Abstract 867, and being all of Block 1 and Lots 1, 2 and 3 of Block 2 of the Ready Triangle Addition and generally located at the north east corner of the intersection of State Highway 121 and FM 545, Melissa, Collin County, Texas.

5. Consider and act upon an Ordinance rezoning rezone 3.324 acres, more or less, from Agriculture (A) to General Commercial (C2), situated in the D.E.W. Babb Survey, Abstract 33 and W. Sanders Survey, Abstract 867, and being all of Block 1 and Lots 1, 2 and 3 of Block 2 of the Ready Triangle Addition and generally located at the north east corner of the intersection of State Highway 121 and FM 545, Melissa, Collin County, Texas.

6. Consider and act upon Liberty, Phase 3A Amended Final Plat being 20.806 acres more or less situated in the D.E.W. Babb Survey, Abstract No. 33 in the City of Melissa, Collin County, Texas and generally located between Washington Drive and Franklin Drive, Melissa, Texas.

7. Consider and act upon a Resolution authorizing the City Manager to negotiate and execute a contract with Global Water Management LLC dba FATHOM for the City of Melissa’s Integrated Fixed Network Advanced Metering Infrastructure and Customer Information System with Utility Billing Solution.

8. Consider and act upon a Resolution authorizing the City Manager to award the Engineering Services and Management Services contracts for the Texas Community Development Block Grant.

9. Consider and act upon a Resolution authorizing the City Manager to execute any and all documents related to the purchase of a 2015 Ford F-150 truck for the Melissa Parks Department.

10. Consider and act upon a Resolution authorizing the City Manager to execute any and all documents related to the purchase of a 2015 Ford F-150 Supercab 4x4 truck for the Melissa Public Works Department.

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 5th day of December, 2014.

[Signature]
Linda P. Bannister, City Secretary

Posted 5 December, 2014 @ 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.