******** NOTICE OF PUBLIC MEETING********
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING & WORKSESSION
TUESDAY, JULY 26, 2016

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. Presentation regarding Water Fund and general budget update.
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 July 12, 2016 regular meeting and work session.
2. Consider and act upon a Resolution authorizing the Mayor of the City of Melissa to execute the Second Amendment to Greater Texoma Utility Authority-City of McKinney Potable Water Pass Through and Pumping Agreement.

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, the proposed involuntary annexation by the City of Melissa of the area of land consisting of 277.65± acres and containing the following tracts of land located in Collin County, Texas: 17.3704± acres in the John Emberson Survey, Abstract 294, Block 3, Tracts 18 and 76; 2.473± acres in the John Emberson Survey, Abstract 294, Sheet 3, Tract 19; 37.808± acres in the S. M. Pulliam Survey, Abstract 706, Tracts 2, 4, 6 and 66; 105.2722± acres in the Andrew Thomas
3. Conduct a Public Hearing to hear comments, for or against, the proposed involuntary annexation by the City of Melissa of the area of land consisting of 106.269± acres located in Collin County, Texas, in the John Emberson Survey, Abstract 294, Block 3, tract 30.

4. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, granting a petition for voluntary annexation and setting September 13, 2016 and September 20, 2016, at 6:00 p.m., in the City Council Chamber, second floor, 3411 Barker Ave., Melissa, TX. for public hearings on the proposed voluntary annexation by the City of Melissa of the area of land consisting of ±36.318 acres and containing the following two tracts located in Collin County, Texas: (1) 28.326± acres in the William Sanders Survey, Abstract No. 867; and (2) 7.992± acres in the William Sanders Survey, Abstract No. 867; authorizing and directing the City Manager, or his designee, to: (1) provide the required written notifications to the property owners and any applicable public and private entities and railroad companies; (2) notify the public of such public hearings; (3) offer any pre-annexation agreements, as required by law, or as the city manager deems appropriate, as he solely determines; and (4) execute any pre-annexation agreements described herein; providing for the city council’s determination of the area to be annexed by the City of Melissa; and providing for an effective date.

5. Conduct a Public Hearing to hear comments for or against a request for Specific Use Permit – Temporary Buildings School Lot 1-C, Block 1, being 36.25 acres, more or less, out of the David E. W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located east of Cardinal Drive between of Wysong Street and Fannin Road, Melissa, Texas. **Applicant: Melissa Independent School District/Glenn Engineering**

6. Consider and act upon recommendation from Planning and Zoning regarding an Engineering Site Plan for Lot 1-C, Block 1, being 36.25 acres, more or less, out of the David E. W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located east of Cardinal Drive between of Wysong Street and Fannin Road, Melissa, Texas. **Applicant: Melissa ISD/ Glenn Engineering** - (Planning and Zoning recommends approval pending evaluation of site plan set-backs)

7. Consider and act upon recommendation from Planning and Zoning regarding an Engineering Site Plan for Lot 1-C, Block 1, being 36.25 acres, more or less, out of the David E. W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located east of Cardinal Drive between of Wysong Street and Fannin Road, Melissa, Texas. **Applicant: Melissa ISD/ Glenn Engineering** - (Planning and Zoning recommends approval pending evaluation of set-backs)

8. Consider and act upon recommendation to the City Council regarding the Brookside Addition Preliminary Plat, 296 residential lots and 12 open space lots. Being 98.9 acres more or less out of the David E. W. Babb Survey, Abstract No. 33, Melissa, Collin County, Texas and generally located northeast and northwest of the intersection of Sam Rayburn Freeway and Milrany Lane, City of Melissa, Collin County Texas. **Applicant: Douglas Properties** - (Planning and Zoning recommends approval)

9. Conduct a Public Hearing to hear comments, for or against, an Ordinance of the City of Melissa, Texas amending Melissa’s Comprehensive Zoning Ordinance Nos. 92-08, 22-50, 13-28 and 15-19; rezoning a tract of land consisting of 140.23 ± acres of land, situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas, heretofore zoned Agriculture (A) and Planned Development District (PD) for the purpose of amending
Exhibit “B” (Planned Development Standards): describing the tract to be rezoned; providing for a penalty for the violation of this Ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this Ordinance; and providing for the publication of the caption hereof and generally located north of Liberty Way from Eisenhower to the Dallas Area Rapid Transit right of way.

**Applicant: Spiars Engineering**

10. Consider and act upon recommendation from Planning and Zoning regarding an Ordinance of the City of Melissa, Texas amending Melissa’s Comprehensive Zoning Ordinance Nos. 92-08, 22-50, 13-28 and 15-19; rezoning a tract of land consisting of 140.23 ± acres of land, situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas, heretofore zoned Agriculture (A) and Planned Development District (PD) for the purpose of amending Exhibit “B” (Planned Development Standards): describing the tract to be rezoned; providing for a penalty for the violation of this Ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this Ordinance; and providing for the publication of the caption hereof and generally located north of Liberty Way from Eisenhower to the Dallas Area Rapid Transit right of way.  **Applicant: Spiars Engineering - (Planning and Zoning recommends approval)**

11. Conduct a Public Hearing to hear comments for or against an Ordinance of the City Council of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 3 (Building and Construction), Article 3.1400 (Screening, Fence and Wall Requirements), Section 3.1400 (screening requirements), Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Section 23 (Special and Additional Regulations) and Appendix A (Melissa Fee Schedule), Section 19.00 (Plat Filing and Inspection Charges); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.  **Applicant: City of Melissa**

12. Consider and act upon recommendation from Planning and Zoning regarding an Ordinance of the City Council of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 3 (Building and Construction), Article 3.1400 (Screening, Fence and Wall Requirements), Section 3.1400 (screening requirements), Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Section 23 (Special and Additional Regulations) and Appendix A (Melissa Fee Schedule), Section 19.00 (Plat Filing and Inspection Charges); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.  **Applicant: City of Melissa - (Planning and Zoning recommends approval)**

13. Consider and act upon recommendation from Planning and Zoning regarding a request for Final Plat for Melissa Sports Facility 100 Acre tract, being part of the David E. W. Babb Survey, Abstract No. 33, Melissa, Collin County, Texas and generally located on the north side of East Melissa Road approximately one mile east of the intersection of Milrany Lane and East Melissa Road, Melissa, Collin County, Texas.  **Applicant: City of Melissa/Pacheco Koch - (Planning and Zoning recommends approval)**

14. Consider and act upon recommendation from Planning and Zoning regarding a request for Engineering Site Plan approval for Melissa Sports Facility, Phase 1, being part of the David E. W. Babb Survey, Abstract No. 33, Melissa, Collin County, Texas and generally located on the north side of East Melissa Road approximately one mile east of the intersection of Milrany Lane and East Melissa Road, Melissa, Collin County, Texas.
Applicant: City of Melissa/Pacheco Koch- (Planning and Zoning recommends approval)

15. Conduct a Public hearing to hear concerns for or against an Ordinance of the City Council of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 9 (Subdivisions), Article 9.1000 (Subdivision Ordinance Adopted), Article III (Procedure) by adding Section 3.05 (Development Plat); requiring the approval of a development plat for the development of land lying within the city and its extraterritorial jurisdiction under certain circumstances; adopting necessary standards, regulations and procedures relating thereto; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Applicant: City of Melissa

16. Consider and act upon recommendation from Planning and Zoning regarding an Ordinance of the City Council of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 9 (Subdivisions), Article 9.1000 (Subdivision Ordinance Adopted), Article III (Procedure) by adding Section 3.05 (Development Plat); requiring the approval of a development plat for the development of land lying within the city and its extraterritorial jurisdiction under certain circumstances; adopting necessary standards, regulations and procedures relating thereto; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.  

Applicant: City of Melissa - (Planning and Zoning recommends approval)

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

18. Adjourn.

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Linda Bannister, City Secretary

Posted _________________, 2016 @ _________ 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.