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

CITY OF MELISSA CITY COUNCIL
REGULAR MEETING & WORKSESSION
TUESDAY, MAY 24, 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. Discuss future annexations.
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 May 10, 2016 regular meeting and work session and the May 17, 2016 Special Called meeting.
2. Consider and act upon accepting the resignation of Tiffany Matlock from the Melissa Public Library Advisory Board.

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. City Council to take action on the election of Mayor Pro-Tem.
3. 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 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Section 20 (Schedule of Uses and Parking Requirements), Subsections 20.1 (Schedule of Uses) and 20.3 (Conditional Development Standards); 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
4. Consider and act upon the recommendation from Planning and Zoning regarding an Ordinance amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended,
5. Conduct a Public Hearing to hear comments for or against a request to replat Lots 1R-1 & 2R-1, First Baptist Church Addition, Volume 2010, page 111 and Volume 2007, Page 24, P.R.C.C.T., 11.137 acres more or less, being Lots 1R-1 & 2R-1, First Baptist Church Addition, Melissa, Collin County, Texas. Generally located at the south west corner of the intersection of Sam Rayburn Highway and Melissa Road, Melissa, Collin County, Texas. **Applicant: CEI Engineering Associates – Michelle Hirst**

6. Consider and act upon the recommendation from Planning and Zoning regarding a request to replat Lots 1R-1 & 2R-1, First Baptist Church Addition, Volume 2010, page 111 and Volume 2007, Page 24, P.R.C.C.T., 11.137 acres more or less, being Lots 1R-1 & 2R-1, First Baptist Church Addition, Melissa, Collin County, Texas. Generally located at the south west corner of the intersection of Sam Rayburn Highway and Melissa Road, Melissa, Collin County, Texas. **Applicant: CEI Engineering Associates – Michelle Hirst**

7. Conduct a Public hearing to hear concerns for or against a request to rezone existing Agriculture (A) to Light Industrial (I-1) zoning, Melissa Industrial Park, being 44.186 acres more or less, D.E.W. Babb Survey, Abstract No. 38, City of Melissa, Collin County, Texas and generally located one-half mile north and east of the intersection of Milrany and Sam Rayburn Freeway/State Hwy. 121 on the south side of Sam Rayburn Freeway/State Hwy. 121, City of Melissa, Collin County, Texas. **Applicant: City of Melissa**

8. Conduct a Public hearing to hear concerns for or against a request to rezone existing Agriculture (A) to Light Industrial (I-1) zoning, Melissa Industrial Park, being 44.186 acres more or less, D.E.W. Babb Survey, Abstract No. 38, City of Melissa, Collin County, Texas and generally located one-half mile north and east of the intersection of Milrany and Sam Rayburn Freeway/State Hwy. 121 on the south side of Sam Rayburn Freeway/State Hwy. 121, City of Melissa, Collin County, Texas. **Applicant: City of Melissa**

9. Consider and act upon a recommendation from Planning and Zoning regarding a request to rezone existing Agriculture (A) to Light Industrial (I-1) zoning, Melissa Industrial Park, being 44.186 acres more or less, D.E.W. Babb Survey, Abstract No. 38, City of Melissa, Collin County, Texas and generally located one-half mile north and east of the intersection of Milrany and Sam Rayburn Freeway/State Hwy. 121 on the south side of Sam Rayburn Freeway/State Hwy. 121, City of Melissa, Collin County, Texas. **Applicant: City of Melissa**

10. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, setting July 12, 2016 and July 26, 2016, for public hearings on the proposed involuntary annexation by the City of Melissa of the area of land consisting of ±479.58 acres and containing the following tracts located in Collin County, Texas: 156.6804± acres in the John Emberson Survey, Abstract 294, Block 3, Tracts 16-18, 20-22 and 73-76; 2.473± acres in the John Emberson Survey, Abstract 294, Sheet 3, Tract 19; 76.5783± acres in the S. M. Pulliam Survey, Abstract 706, Tracts 1-11, 41, 45 and 66-68; 105.2722± acres in the Andrew Thomas Survey, Abstract 894, Tracts 27-28, 32 and 61; 138.58± acres in the Meredith Hart Survey, Abstract 371, Tracts 2-8 and 68; 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.

11. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, setting July 12, 2016 and July 26, 2016, for public hearings on the proposed involuntary annexation by the City of Melissa of the area of land consisting of ±205.2499 acres and containing the following tracts located in Collin County, Texas: 110.8694± acres in the John Emberson Survey, Abstract 294, Block 3, Tracts 4 and 30; 94.3805± acres in the J. A. Throckmorton Survey, Abstract 90 Tracts 9-10 and 12; 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.

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


__________________________________
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.