***** NOTICE OF PUBLIC MEETING *****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 23, 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
OPEN TO PUBLIC

1. Call to order.
2. Roll Call.
3. Discussion regarding Regular Agenda Items.
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 the Tuesday, February 9, 2016 regular meeting and work session and the February 15, 2016 special called meeting.

REGULAR AGENDA

1. **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 a replat of the Tilson Homes Addition, being a replat for Lot 1, Block 1, Tilson Homes Addition, John Emberson Survey, Abstract, No. 294, City of Melissa, Collin County, Texas and generally located on the west side of US Hwy 75 and approximately 500 feet north of the intersection of Melissa Road and US Hwy 75, Melissa, Collin County, Texas-Applicant – Brett Martin, Tilson Homes
3. Consider and act upon recommendation from Planning and Zoning regarding the replat of the Tilson Homes Addition, being a replat for Lot 1, Block 1, Tilson Homes Addition, John Emberson Survey, Abstract, No. 294, City of Melissa, Collin County, Texas and generally located on the west side of US Hwy 75 and approximately 500 feet north of the intersection of
Melissa Road and US Hwy 75, Melissa, Collin County, Texas-Applicant – Brett Martin, Tilson Homes

4. Consider and act upon a recommendation from Planning and Zoning regarding Gardner Capital, Inc. Preliminary Engineering Site Plan Application. Being 13 acres of land out of the W. Sanders Survey, Abstract 867 & D. Babb Survey, Abstract 33, City of Melissa, Collin County Texas and generally located on the north side of Melissa Road approximately 1400 feet east of the intersection of Melissa Road and Sam Rayburn Freeway, Melissa, Collin County, Texas: Applicant: John Palmer, Gardner Capital, Inc.

5. Consider and act upon request by Gardner Capital to issue letter of support for The Gala at Melissa project.

6. Consider and act upon request by Gardner Capital to issue letter of support for Provision at Melissa project.

7. Consider and act upon request by The Alder Group to issue letter of support for The Alders at Melissa project.

8. Conduct a Public Hearing to hear concerns, for or against, a request to amend existing Planned Development (PD) Zoning, Ordinance 06-15: 51.89 acres, more or less, situated in the Andrew Thomas Survey, Abstract 894, Collin County, Texas and generally located southeast of the corner of US 75 and Davis Road, Melissa, Collin County, Texas-Applicant: David L. Gray, Melissa Retail, Ltd.

9. Consider and act upon recommendation from Planning and Zoning regarding an Ordinance amending the existing Planned Development (PD) Zoning, Ordinance 06-15: 51.89 acres, more or less, situated in the Andrew Thomas Survey, Abstract 894, Collin County, Texas and generally located southeast of the corner of US 75 and Davis Road, Melissa, Collin County, Texas-Applicant: David L. Gray, Melissa Retail, Ltd.

10. Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Appendix A (Melissa Fee Schedule), Section 29.00 (Solid Waste and Recyclable Materials Fees); modifying certain solid waste and recyclable materials fees; ratifying certain actions taken prior to the effective date of this ordinance; providing a penalty clause, repealing/savings clause, severability clause and an effective date; and providing for the publication of the caption hereof.

11. Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Article 11.1400 (Solid Waste and Recyclable Materials Collection), Sections 11.1402 (Definitions), 11.1404 (Method of Collecting Charges), and 11.1416 (Receptacles for Solid Waste); ratifying certain actions taken prior to the effective date of this ordinance; providing a penalty clause, repealing/savings clause, severability clause and an effective date; and providing for the publication of the caption hereof.

12. 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), Sections 23 (Special and Additional Regulations), 27-A (Landscape Regulations and Tree Preservation), 33 (Zoning Changes and Amendments) and 34 (Vesting and Complete Application Requirements); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

13. Consider and act upon recommendation from Planning and Zoning regarding an Ordinance amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Sections 23 (Special and Additional Regulations), 27-A (Landscape Regulations and Tree Preservation), 33 (Zoning Changes and Amendments) and 34 (Vesting and Complete Application Requirements); providing
a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

14. Consider and act upon a Resolution authorizing the City Manager to execute all documents associated with the purchase of digital radios for the Fire and Police Departments, not to exceed $325,000 to be financed through Prosperity Bank.

15. Consider and act upon a Resolution authorizing the City Manager to execute all documents associated with the purchase of a 2016 Chevrolet Tahoe, associated equipment and service fees, not to exceed $24,000 to be financed through Prosperity Bank.

16. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, authorizing the City Manager to enter into an agreement with the Melissa Area Chamber of Commerce authorizing the use of fireworks at the Celebration of Freedom event contingent upon the involvement of the City of Melissa’s Fire Chief as it relates to fire safety; and the donation of $10,000 toward the fireworks show at the Celebration of Freedom.

17. Consider and act upon a Resolution authorizing the City of Melissa to contribute additional funds, not to exceed $2,000 to be used for hiring a band to entertain at the Celebration of Freedom 2016.

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

19. Adjourn.

Certified to, this ______ day of __________, 2016.

________________________________
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.