***** NOTICE OF PUBLIC MEETING *****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 13, 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. Discussion regarding appointments to Boards and Commissions.
4. Discussion regarding Holiday calendar.
6. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. Section 551.072: i. To deliberate regarding the purchase, exchange, lease and/or value of real estate property regarding: Block 5, Lot 15, Melissa Original Donation.
7. Reconvene into Open Session.
8. 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 the minutes of the September 22, 2015 regular meeting and work session and the September 29, 2015 Special Called meeting.
2. Consider and act upon a Resolution canceling the November 24, 2015 City Council meeting and the December 22, 2015 City Council meeting due to the Thanksgiving and Christmas Holidays.
3. Consider and act upon an Ordinance adopting the 2015 Certified Tax Roll Jurisdiction Summary for the City of Melissa; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.
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. Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas, annexing 18.21± acres of land located in Collin County, Texas, and consisting of the following four tracts: (1) 4.007± acres in the Jacob Gragg Survey, Abstract No. 339; (2) 10.08± acres in the Jacob Gragg Survey, Abstract No. 339; (3) 2.97± acres in the Jacob Gragg Survey, Abstract No. 339; and (4) 1.153± acres in the Jacob Gragg Survey, Abstract No. 339; extending the boundary limits of the City of Melissa to include said area of land within the City of Melissa city limits; providing that the owners and inhabitants of the subject tracts of land shall be entitled to the rights and privileges of other citizens of Melissa and shall be bound by the acts and ordinances now in effect and hereinafter adopted; adopting a service plan; providing for a penalty for a violation of this ordinance and Melissa’s Zoning Ordinance, Ordinance No. 92-08, and any amendments thereto; providing a repealing/savings clause, severability clause and an effective date; and providing for the publication of the caption hereof.

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 1.24± acres and containing the tract of land located in Collin County, Texas: 1.24± acres in the DEW Babb Survey, Abstract 33, Sheet 5, Tract 53.

4. 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 81.2± acres and containing the following ten tracts of land located in Collin County, Texas: (1) 20.962± acres in the DEW Babb Survey, Abstract 33, Block 5, Tracts 58-9; (2) 1.809± acres in the DEW Babb Survey, Abstract 33, Sheet 5, Tract 56; (3) 18.0± acres in the DEW Babb Survey, Abstract 33, Sheet 5, Tract 157; (4) 1.0± acres in the DEW Babb Survey, Abstract 33, Sheet 5, Tract 58; (5) 3.0± acres in the DEW Babb Survey, Abstract 33, Block 5, Tract 104; (6) 9.945± acres in the DEW Babb Survey, Abstract 33, Block 5, Tract 57; (7) 1.0± acres in the DEW Babb Survey, Abstract 33, Block 5, Tract 156; (8) 8.713± acres in the DEW Babb Survey, Abstract 33, Block 5, Tract 54; (9) 16.51± acres in the DEW Babb Survey, Abstract 33, Block 5, Tract 55; and (10) 0.28± acres in the DEW Babb Survey, Abstract 33, Sheet 5, Tract 154.

5. 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 17.756± and containing the following three tracts of land located in Collin County, Texas: (1) 0.55± acres in the William Sanders Survey, Abstract 867, Block 2, Tract 86; (2) 16.206± acres in the William Sanders Survey, Abstract 867, Block 2, Tract 42; and (3) 1.0± acres in the Burleson First, Block 1, Lot 1.

6. Conduct a Public Hearing to hear comment, for or against, on the proposed involuntary annexation by the City of Melissa of the area of land consisting of 15.04± acres in the John Emberson Survey, Abstract 294, Block 4, Tract 23.

7. Consider and act upon a Resolution appointing members to the Melissa Industrial and Economic Development Corporation (4A) and/or reappointing current board members.

8. Consider and act upon a Resolution appointing members to the Melissa Community and Economic Development Corporation (4B) and/or reappointing current board members.
9. Consider and act upon a Resolution appointing members to Board of Adjustment and/or reappointing current board members.
10. Consider and act upon a Resolution appointing members to the Melissa Public Library Board and/or reappointing current board members.
11. Consider and act upon a Resolution appointing members to the Planning and Zoning Commission and/or reappointing current board members.
12. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight’s agenda.

Certified to, this ___th day of October, 2015.

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Linda Bannister, City Secretary

Posted _________________, 2015 @ __________ 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.