****** NOTICE OF PUBLIC MEETING******
CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
TUESDAY, NOVEMBER 17, 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 Cooper Street property.
4. Discussion regarding existing zoning authorizations for multi-family.
5. Discussion regarding Atmos expansion in Melissa.
6. Discussion regarding regular agenda items.
7. 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 October 27, 2015 regular meeting and work session.
2. Consider and act upon the following resignations from the Melissa Public Library Board: Megan Tumulty; Kelly Mathews; Molli Scott and Cheri Cole.

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 49.52± acres of land located in Collin County, Texas, and consisting of the following six tracts: 1) 1.809± acres in the DEW Babb Survey, Abstract 33, Sheet 5, Tract 56; (2) 18.0± acres in the DEW Babb Survey, Abstract 33, Sheet 5, Tract 157; (3) 3.0± acres in the DEW Babb Survey, Abstract 33, Block 5, Tract 104; (4) 9.945± acres in the DEW Babb Survey, Abstract 33, Block 5, Tract 57; (5) 16.51± acres in the DEW Babb Survey, Abstract 33, Block 5, Tract 55; and (6) 0.28± acres in the DEW Babb Survey, Abstract 33, Sheet 5, Tract 154; 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. Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas, annexing 17.756± acres of land located in Collin County, Texas, and consisting of the following three tracts: 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,
4. Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas, annexing 15.04± acres of land located in Collin County, Texas, and consisting of the following tract: 15.04± acres in the John Emberson Survey, Abstract 294, Block 4, Tract 23; 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.

5. Conduct a Public Hearing to hear comments for or against a request for replat: Applicant-Spiars Engineering, Inc.: Harry McKillop Elementary Subdivision, Lots 1R, Block 1 19.728 acres (gross) – 19.569 acres (net) Harry McKillop Elementary Subdivision and an unplatted tract, City of Melissa, Collin County, Texas and generally located north and west of the intersection of Pennsylvania Avenue and Liberty Way, Melissa, Collin County, Texas.

6. Consider and act upon recommendation from Planning and Zoning to approve the request for Replat – Applicant Spiars Engineering, Inc.: Harry McKillop Elementary Subdivision, Lots 1R, Block 1 - 9.728 acres (gross) – 19.569 acres (net) Harry McKillop Elementary Subdivision and an unplatted tract, City of Melissa, Collin County, Texas and generally located north and west of the intersection of Pennsylvania Avenue and Liberty Way, Melissa, Collin County, Texas.

7. Consider and act upon recommendation from Planning and Zoning to approve Liberty, Phase 4 Final Plat, 203 residential lots developed to PD 22-50 standards and 13 common areas, 53.572 acres out of the D. Babb Survey, Abstract No. 33, City of Melissa, Collin County Texas and generally located north and west of the intersection on Pennsylvania Avenue and Washington Drive, Melissa, Collin County, Texas. Applicant – Spiars Engineering, Inc.

8. Consider and act upon recommendation from Planning and Zoning to approve Villages of Melissa, Phase 3 Final Plat, 32.134 acre tract out of the David E.W. Babb Survey, Abstract No. 33 and the Jacob Gragg Survey, Abstract No. 339, City of Melissa, Collin County, Texas consisting of 138 Residential Lots and 2 Open Space Lots and generally located north of the intersection of Surrey Drive and Van Zandt Road, Melissa, Collin County, Texas, Applicant – JBI Partners, Inc. for D.R. Horton-Texas, LTD.

9. Consider and act upon recommendation from Planning and Zoning to approve the North Creek Estates, Phase 2, Final Plat –Revised to incorporate fire lane required for the North Creek Estates, Phase 2 Amenity Center. Applicant - Gees, Inc.

10. Consider and act upon recommendation from Planning and Zoning to approve the North Creek Estates, Phase 2 –Amenity Center Site Plan. Being 1.657 acres out of the 9.26 acres of North Creek Estates, Phase 2, HOA Lot 8, Block S, Melissa, Collin County, Texas and generally located west of Milrany Lane and north of Throckmorton Rd, Melissa, Collin County, Texas. Applicant – Studio 13 Design Group.

11. Consider and act upon a Resolution related to two Inter-local Agreements between the cities of Melissa and Van Alstyne and the cities of Melissa and Howe in which Van Alstyne and Howe agree to transfer a portion of their respective contractual minimum take or pay water obligation with the Greater Texoma Utility Authority to the City of Melissa in exchange for an agreed payment from Melissa and authorizing the execution and administration of said Inter-local Agreements.

12. 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, Chapter 4 (Business & Commerce), Article 4.600 (Peddlers, Solicitors and Handbill Distributors), Section 4.609 (Permit to be Carried on Person and Presented on Request) and Section 4.617 (Exemptions), for the purpose of requiring exempt professionals to display their license and comply with the conduct sections of the Code; providing for repealing, savings and
severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.

13. Consider and act upon an Ordinance of the City of Melissa, Texas, amending Section 4-10 (Separation Pay); amending Section 15-07 (Breaks); inserting a new Chapter 16 (Fire Department Paid Full-Time Staff); realigning Chapter 17 (Definitions) of the City’s Personnel Policies & Procedures Manual; providing for repealing, savings and severability clauses; and providing for an effective date of this Ordinance.

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

15. Adjourn.

Certified to, this __13th__ day of November, 2015.

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Linda Bannister, City Secretary

Posted __13th November__, 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.