NOTICE OF PUBLIC MEETING
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 8, 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 Special Meeting in March.
4. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. Section 551.071. Meeting with City Attorney regarding a matter (s) in which the duty of the City Attorney under the Texas Disciplinary Rule of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding legal issues relating Auburndale Development.
5. Reconvene into Open Session.
6. Discussion regarding Development Plat Implementation.
7. Discussion regarding application for SAFER Grant by Fire Department.
8. Discussion regarding Regular Agenda Items.

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 23, 2016 regular meeting and work session.

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. Recognition of Lorie Lambert and Samantha Grimes for winning a prestigious MTSI Award by the Texas Municipal Courts Education Center (TMCEC) and the Municipal Traffic Safety Initiative (MTSI) project for having demonstrated excellence for increasing awareness and education of impaired driving and traffic safety in their communities.
3. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, amending Resolution No. 13-15(R) and determining a public necessity to acquire certain property for public use by eminent domain for permanent sanitary sewer easements and temporary construction easements, and related improvements, for the construction, access, repair, maintenance and replacement of the Davis Road Sewer Interceptor Project (from approximately the northeast corner of the intersection of US 75 and Davis Road to the Trinity River/Throckmorton Creek Interceptor); giving notice of an official determination to acquire certain property for public use by eminent domain for permanent sanitary sewer easements and temporary construction easements, and related improvements, for the construction, access, repair, maintenance and replacement of the Davis Road Sewer Interceptor Project (from approximately the northeast corner of the intersection of us 75 and Davis road to the Trinity River/Throckmorton Creek Interceptor).
River/Throckmorton Creek Interceptor); authorizing the City Manager of the City of Melissa, Texas, to establish procedures for acquiring the easements on the property, offering to acquire the easements voluntarily, from the subject landowners through the making of a bona fide offer; appropriating funds; ratifying all actions taken under the authority of resolution no. 13-15(r); providing for repealing, savings and severability clauses; and providing for an effective date.

4. Consider and act upon an Ordinance amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 3 (Building and Construction), Article 3.100 (Sign Regulations) Section 3.1009 (permissible signs that require the issuance of a sign permit); modifying certain regulations on Sandwich Board Signs and Kiosk (Panel) Signs; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing publication of the caption hereof.

5. Consider and act upon a Resolution authorizing the submission of a Grant Application for the Body Worn Camera Implementation Grant to be operated for the FY 2016 budget.

6. Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas, ratifying and approving the current version of the Engineering Standards, including all amendments thereto adopted subsequent to the adoption of Ordinance No. 13-11; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

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

8. Adjourn.

Certified to, this 4th day of March, 2016.

Linda Bannister, City Secretary

Posted 4 March 2016 @ 5:00 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 is in the best interest 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. The City Council will determine 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. 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.