***** NOTICE OF PUBLIC MEETING*****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING & WORKSESSION
TUESDAY, JUNE 28, 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. Update regarding ABC Bradco and 121 Storage expansion.
4. Discussion regarding regular agenda items.
5. 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 June 14, 2016 regular meeting and work session.

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. 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 18 (Special Zoning Districts), 23 (Special and Additional Regulations) and 27-A (Landscape Regulations and Tree Preservation), and Chapter 14 (Parks and Recreation), Article 14.300 (Parkland Dedication), Section 14.308 (Reservation of Private Recreation Areas); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption. (Applicant-City of Melissa)

3. 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, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Sections 18 (Special Zoning Districts), 23
(Special and Additional Regulations) and 27-A (Landscape Regulations and Tree Reservation), and Chapte: 14 (Parks and Recreation), Article 14.300 (Parkland Dedication), Section 14.308 (Reservation of Private Recreation Areas); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption.

(Planning and Zoning recommends approval with revisions.)

4. Conduct a Public Hearing to hear comments, for or against, a request to replat Phillips Lumber Company, Lots 1R-1, 2R-1 & 3R, Block A, being a replat of Lots 1, 2 and 3 of Phillips Lumber Company, John FitzHugh Survey, A-319, City of Melissa, Collin County, Texas. Generally located approximately 2,000 ft. south of the intersection of Melissa Rd and State Hwy 5/McKinney St. on the east side of State. Hwy. 5/McKinney St., Melissa, Collin County, Texas—

(Applicant: Melissa ISD/ Glenn Engineering)

5. Consider and act upon the recommendation from Planning and Zoning regarding a request to replat Phillips Lumber Company, Lots 1R-1, 2R-1 & 3R, Block A, being a replat of Lots 1, 2 and 3 of Phillips Lumber Company, John FitzHugh Survey, A-319, City of Melissa, Collin County, Texas. Generally located approximately 2,000 ft. south of the intersection of Melissa Rd and State Hwy 5/McKinney St. on the east side of State. Hwy. 5/McKinney St., Melissa, Collin County, Texas—

(Planning and Zoning recommends approval)

6. Consider and act upon recommendation from Planning and Zoning regarding the engineering site plan request for Lot 1R, Block A, Phillips Lumber Company Replat, John FitzHugh Survey, A-319, Melissa, Collin County, Texas. Generally located approximately 2,000 ft. south of the intersection of Melissa Rd and State Hwy 5/McKinney St. on the east side of State. Hwy. 5/McKinney St., Melissa, Collin County, Texas. (Applicant: Melissa ISD/ Glenn Engineering) –

(Planning and Zoning recommends approval with modifications to variance request.)

7. Consider and act upon a Resolution authorizing the City Manager to award the bid for the Milrny Lane Paving Improvements to McMahon Contracting, LP.

8. Consider and act upon a Resolution authorizing support of the creation of the North Central Texas Regional 9-1-1 Emergency Communications District.

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

10. Adjourn.

Linda Bannister, City Secretary

Posted Thursday, 24 August 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 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 is 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) 838.2530 or by FAX (972) 837.2452. BRAILLE IS NOT AVAILABLE.