***** NOTICE OF PUBLIC MEETING*****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 27, 2018

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. Presentation of Melissa’s Strategic Grant Plan.
4. Discussion regarding regular agenda Items.
5. Discussion regarding upcoming agenda items.
6. 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 March 13, 2018 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 unless and until properly posted on a future agenda.


3. Conduct a Public Hearing to hear comments, for or against, a request to adopt an Ordinance granting a Specific Use Permit (SUP) allowing the use of fiber cement siding on the exterior elevations of a proposed structure located on 0.396± acres of land, being a replat of Lots 1, 2 and 3, Block 34 of the Melissa Original Donation, Melissa, Collin County, Texas and generally located at the southeast corner of the intersection of Sherman Street and Harrison Street. Applicant: Joseph Armstrong.
4. Consider and act upon the recommendation from Planning and Zoning Commission regarding the adoption of an Ordinance granting a Specific Use Permit (SUP) allowing the use of fiber cement siding on the exterior elevations of a proposed structure located on 0.396± acres of land, being a replat of Lots 1, 2 and 3, Block 34 of the Melissa Original Donation, Melissa, Collin County, Texas and generally located at the southeast corner of the intersection of Sherman Street and Harrison Street.

5. Conduct a Public Hearing to hear comments, for or against, a request to amend Ordinance No. 17-21, a Planned Development Rezoning Ordinance for the purpose of amending Exhibit B “Development Standards” applicable to the following: 197.098± acres of land situated in the William Sanders Survey, Abstract No. 867, Melissa, Collin County, Texas and generally located at the southeast corner of the intersection of Milrany Lane and E. Melissa Road, Melissa, TX. **Applicant: Devco-Meadow Run, LLC**

6. Consider and act upon the recommendation from Planning and Zoning Commission regarding a request to amend Ordinance No. 17-21, a Planned Development Rezoning Ordinance for the purpose of amending Exhibit B “Development Standards” applicable to the following: 197.098± acres of land situated in the William Sanders Survey, Abstract No. 867, Melissa, Collin County, Texas and generally located at the southeast corner of the intersection of Milrany Lane and E. Melissa Road, Melissa, TX. **Applicant: Devco-Meadow Run, LLC**.

7. Consider and act upon a recommendation from Planning and Zoning Commission regarding a request for approval of the Meadow Run, Phase I Final Plat, consisting of 45.747 acres and being 145 single-family residential lots and 7 HOA lots situated in the William Sanders Survey, Abstract No. 867, Melissa, Collin County, Texas and generally located at the southeast corner of the intersection of Milrany Lane and E. Melissa Road, Melissa, TX. **Applicant: Devco-Meadow Run, LLC**.

8. Consider and act upon recommendation from Planning and Zoning Commission regarding a request for approval of the Meadow Run, Phase 2 Final Plat, consisting of 51.520 acres of land and being 149 single-family residential lots and 2 HOA lots situated in the William Sanders Survey, Abstract No. 867, Melissa, Collin County, Texas and generally located approximately 0.74 miles from the southeast corner of the intersection of E. Melissa Road and Milrany Lane, Melissa, TX.

9. Conduct a Public Hearing to hear comments, for or against, the voluntary annexation of 24.952± acres of land located in the Jacob Gragg Survey, Abstract 339, Tract 46 and more particularly located at 4252 Park Lane, Melissa, Collin County, TX.

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

11. Adjourn.

Certified to this the 23rd day of March, 2018.

Linda Bannister, City Secretary

Posted: March 23, 2018 @ 5:00 p.m.
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 services 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.