WORK SESSION AGENDA

1. Call to order.
2. Roll Call.
3. Discussion regarding Regular Agenda Items.
4. Discussion regarding upcoming 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 the May 28, 2019 regular meeting and work session.
2. Consider and act upon accepting the resignation of Michael Davis from the Melissa Community and Economic Development Board (4B) and the Board of Adjustment effective May 31, 2019.

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.

2. Conduct a Public Hearing to hear comments, for or against, the proposed voluntary annexation by the City of Melissa of the area of land consisting of 2.165± acres, situated in the Andrew Thomas Survey, Abstract No. 894, Collin County, Texas; authorizing and directing the City Manager, or his designee, to: (1) provide the required written notifications to the property owner and any applicable public entities; (2) notify the public of public hearings; (3) offer any annexation agreement, as required by law, or as the City Manager deems appropriate, as he solely determines; and (4) execute any Annexation Agreement described herein; providing for the City Council’s determination of the area to be annexed by the City of Melissa; and providing an effective date.
3. Consider and act upon an Ordinance regarding the proposed voluntary annexation by the City of Melissa of the area of land consisting of 2.165± acres, situated in the Andrew Thomas Survey, Abstract No. 894, Collin County, Texas; authorizing and directing the City Manager, or his designee, to: (1) provide the required written notifications to the property owner and any applicable public entities; (2) notify the public of public hearings; (3) offer any annexation agreement, as required by law, or as the City Manager deems appropriate, as he solely determines; and (4) execute any Annexation Agreement described herein; providing for the City Council’s determination of the area to be annexed by the City of Melissa; and providing an effective date.

4. Conduct a public hearing to hear concerns for or against a requested rezone from Single-Family Residential District-3 (“SF-3”) to General Commercial District (“C-2”) on 5.398± acres of land situated in the Andrew Thomas Survey, Abstract No. 894, Collin County, Texas and generally located on the west side of McKinney St. approximately 0.48 mile to the northeast of the intersection of Sam Rayburn Highway and Fannin Rd., City of Melissa, Collin County, Texas. **Applicant: Cross Engineering**

5. Consider and act upon a recommendation of approval from Planning and Zoning regarding a requested rezone from Single-Family Residential District-3 (“SF-3”) to General Commercial District (“C-2”) on 5.398± acres of land situated in the Andrew Thomas Survey, Abstract No. 894, Collin County, Texas and generally located on the west side of McKinney St. approximately 0.48 mile to the northeast of the intersection of Sam Rayburn Highway and Fannin Rd., City of Melissa, Collin County, Texas. **Applicant: Cross Engineering**

6. Conduct a public hearing to hear concerns for or against a requested rezone from Agricultural District (“A”) to General Commercial District (“C-2”) on 26.48± acres of land situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the north side of Sam Rayburn Highway approximately 517 feet to the southwest of the intersection of Sam Rayburn Highway and County Rd. 419, City of Melissa, Collin County, Texas. **Applicant: Hussein Qattan**

7. Consider and act upon a recommendation of approval from Planning and Zoning regarding a requested rezone from Agricultural District (“A”) to General Commercial District (“C-2”) on 26.48± acres of land situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the north side of Sam Rayburn Highway approximately 517 feet to the southwest of the intersection of Sam Rayburn Highway and County Rd. 419, City of Melissa, Collin County, Texas. **Applicant: Hussein Qattan**

8. Consider and act upon Resolution authorizing the City Manager to execute the Professional Services Contract Agreement with EST Consulting, Inc. for Melissa’s Capital Improvement Program, Work Order #37 regarding the Downtown Overlay District (DOD) Public Infrastructure Design.

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.

Certified to this the 7th day of June 2019.

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Linda Bannister, City Secretary

*Posted: June 7, 2019 @ 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 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.