CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 13, 2019

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.

CITY COUNCIL WORK SESSION WILL CONVENE IMMEDIATELY UPON ADJOURNMENT OF THE TAX INCREMENT FINANCING DISTRICT #1 ANNUAL MEETING
REGULAR MEETING WILL BEGIN UPON ADJOURNMENT OF WORK SESSION

WORK SESSION AGENDA

1. Call to order.
2. Roll Call.
3. Reconvene into Open Session.
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 July 23, 2019 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.
2. Consider and act upon a Resolution accepting the 2019 Certified Appraisal Roll and approving the Certification of Anticipated Collection and Excess Collection.
3. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, accepting the 2019 effective tax rate and rollback tax rate and resolving other matters relating to the subject; providing for an effective date.
4. Discuss proposed 2019 Tax Rate and take a record vote.
5. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, calling a public hearing on August 27, 2019, at 6:00 p.m., at the City of Melissa City Hall, 3411 Barker Avenue, Melissa, TX., for the discussion of the proposed FY 2019-2020 budget for the City of Melissa, Texas.

6. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, calling a public hearing on August 27, 2019 at 6:00 p.m. and September 3, 2019 at 6:00 p.m., at City of Melissa City Hall, 3411 Barker Avenue, Melissa, Texas, for the discussion of the proposed 2019 tax rate for the City of Melissa, Texas.

7. Consider and act upon a recommendation from Planning and Zoning regarding approval of the Miller Park Addition Final Plat, consisting of 1.97± acres situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located at the northeast corner of State Highway 121 and Miller Road, City of Melissa, Collin County, Texas. **Applicant: ClayMoore Engineering**

8. Consider and act upon a recommendation from Planning and Zoning regarding approval of the Kwik Kar Final Engineering Site Plan, consisting of 1.97± acres situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located at the northeast corner of State Highway 121 and Miller Road, City of Melissa, Collin County, Texas. **Applicant: ClayMoore Engineering**

9. Consider and act upon a recommendation from Planning and Zoning regarding approval of the First United Methodist Church of McKinney Texas Addition Preliminary Plat, consisting of 6.002± acres situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the west side of State Highway 5 approximately 0.30 mile north of the intersection of State Highway 5 and Pennsylvania Avenue. **Applicant: Cross Engineering**

10. Consider and act upon a recommendation from Planning and Zoning regarding approval of the Melissa United Methodist Church Preliminary Engineering Site Plan, consisting of 6.002± acres situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the west side of State Highway 5 approximately 0.30 mile north of the intersection of State Highway 5 and Pennsylvania Avenue. **Applicant: Cross Engineering**

11. Consider and act upon a recommendation from Planning and Zoning regarding approval of the Milrany Ranch Preliminary Plat, consisting of 63.172± acres, being 235 residential lots and 6 HOA open space lots situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located approximately 0.10 mile south of the intersection of State Highway 121 and Milrany Lane, City of Melissa, Collin County, Texas. **Applicant: Hines Milrany Ranch LLC**

12. Consider and act upon a recommendation from Planning and Zoning regarding approval of the Liberty Phase 7D Final Plat, consisting of 63 residential lots and 3 HOA open space lots and being 18.209± acres situated in the William Sanders Survey, Abstract No. 33 and City of Melissa, Collin County, Texas and generally located at the northeast corner of Liberty Way and Patton Drive, City of Melissa, Collin County, Texas. **Applicant: Hillwood**

13. Conduct a public hearing to hear concerns for or against a request by the City of Melissa to repeal Ordinance No. 18-17, which granted a Specific Use Permit (SUP) for the operation of two existing concrete batching plants on 9.191± acres of land, being part of Lot 1, Block A of the S.S.C. Addition situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the south side of Throckmorton Rd and approximately 200 feet to the east of the intersection of McKinney St and Throckmorton Rd, City of Melissa, Collin County, Texas. **Applicant: City of Melissa**
14. Consider and act upon a Resolution authorizing the City Manager to award the bid for the City Hall AV Upgrades to George-McKenna Electrical Contractors.
15. City Council discussion with Staff concerning any actions required by City Staff as a result of any item on tonight’s agenda.

Certified to this the 9th day of August 2019.

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Linda Bannister, City Secretary

Posted: August 9, 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.