CITY OF MELISSA CITY COUNCIL
WORK SESSION AND
REGULAR MEETING AGENDA

Tuesday, November 12, 2019
Work Session - 5:15 p.m.
Regular Meeting - 6:00 p.m.

WORK SESSION AGENDA

A. Call to order.
B. Roll Call.
C. Planning and Zoning interviews and discussion.
D. Discussion regarding Regular Agenda Items.
E. Discussion regarding future agenda items.
F. Adjourn.

REGULAR MEETING AGENDA

1. CALL TO ORDER AND ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS AND PRESENTATIONS

   A. Presentation of a Lifesaving Award

4. 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.

5. CONSENT AGENDA

   A. Consider and act upon the minutes from the October 22, 2019 Regular Meeting and work session.
   B. Consider and act upon the Melissa Chamber of Commerce 2019 Christmas Parade Application.
   C. Consider and act upon appointing Dwayne McNeil to fill an unexpired term on the Planning & Zoning Commission and possible alternate replacement.
   D. Consider and act upon an Ordinance amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Appendix A (Melissa Fee Schedule), Section 35.00 (Parks and Recreation User Fees).
E. Consider and act upon a Resolution authorizing the City of Melissa to enter into an Interlocal Agreement with the City of Anna to sell excess water as part of the City’s agreement with the Greater Texas Utility Authority.

6. REGULAR AGENDA

A. Consider and act upon a request for a waiver of the City’s Development Plan Regulations other than the dedication of right-of-way for the sole purpose of constructing a proposed 10,000sq ft. barn in the City’s Extraterritorial Jurisdiction.

B. Consider and act upon a recommendation from the Planning & Zoning Commission regarding approval of the Legacy Ranch Phase 1 Final Plat.

C. Consider and act upon an Ordinance repealing Ordinance No. 09-30 and adopting a new Ordinance regarding Franchise Agreement with Grayson-Collin Electric Cooperative.

D. Consider and act upon an Ordinance amending Chapter 14 of Melissa’s Code of Ordinances regarding Park Development Fees and Parkland Dedication.

E. Consider and act upon a Resolution authorizing the City Manager to execute Master Agreement with Kimley-Horn and Associates for continued Professional Services.

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

G. Adjourn.

Certified to this the 8th day of November 2019.

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Kacie Galyon, City Secretary

Posted: November 8th 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.