***** NOTICE OF PUBLIC MEETING*****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 8, 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. (Work Session may be continued after the adjournment of the Regular Agenda Meeting)

WORK SESSION AGENDA

1. Call to order.
2. Roll Call.
3. Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, to wit:
   a. Section 551.072: To deliberate regarding the purchase, exchange, lease and/or value of real estate property related to:
      i. Melissa Division, Blk 3, Lot 4A-4B-5A
4. Reconvene into Open Session.
5. Discussion regarding Regular Agenda Items.
6. Discussion regarding future agenda items.
7. 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 September 24, 2019 Regular Meeting and work session.
2. Consider and act upon ratifying the Melissa Industrial and Economic Development Corporation Chapter 380 Agreement with Stonewall Road Restaurant Group.

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
2. Consider and act upon an Ordinance abandoning the City’s interest in a portion of dedicated right-of-way, containing 0.033± acres of land, and 0.046± acres of land, respectively.

3. Consider and act upon a recommendation for approval from the Planning and Zoning Commission regarding a replat of Lot 1, Block 1 of the New Melissa High School Addition.

4. Consider and act upon a recommendation for approval from the Planning and Zoning Commission regarding the Melissa High School Additions – Phase 2 Final Engineering Site Plan.

5. Consider and act upon a recommendation for approval from the Planning and Zoning Commission regarding the Melissa High School Indoor Athletics Facility Final Engineering Site Plan.

6. Consider and act upon a recommendation for approval from the Planning and Zoning Commission regarding Melissa Village Addition Lot 1, Block B Final Plat.

7. Consider and act upon a recommendation for approval from the Planning and Zoning Commission regarding the Melissa Village Phase 2 Final Engineering Site Plan.

8. Consider and act upon a recommendation for approval from the Planning and Zoning Commission regarding the Melissa Office Park Addition Final Engineering Site Plan.

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

10. Adjourn.

Certified to this the 4th day of October 2019.

Posted: October 4th, 2019 @ 5:00 p.m.

Kacie Galyon, City Secretary

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.