

**\*\*\*\*\* NOTICE OF PUBLIC MEETING\*\*\*\*\***  
**CITY OF MELISSA CITY COUNCIL**  
**REGULAR MEETING**  
**TUESDAY, OCTOBER 11, 2016**

**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. Discussion regarding housing policies.
4. Presentation by Melissa Retail, Ltd. regarding zoning proposal
5. Presentation by MIEDC (4A)
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 September 27, 2016 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 if and until properly posted on a future agenda.*
2. Consider adoption of an ordinance authorizing the issuance and sale of City of Melissa, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2016; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.
3. Consider adoption of an ordinance authorizing the issuance and sale of City of Melissa, Texas, General Obligation Refunding and Improvement Bonds, Series 2016; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.
4. An ordinance of the City Council of the City of Melissa, Texas, annexing, on application of the respective landowners, an area of land consisting of 28.326± acres, situated in the William Sanders

Survey, Abstract No. 867, Collin County, Texas, and an area of land consisting of 7.992± acres, situated in the William Sanders Survey, Abstract No. 867, Collin County, Texas; extending the boundary limits of the City of Melissa to include said areas of land within the City of Melissa city limits; providing that the owners and inhabitants of the above-described areas of land shall be entitled to the rights and privileges of other citizens of the City of Melissa and shall be bound by the acts and ordinances now in effect and hereinafter adopted; adopting a service plan; providing for a penalty for a violation of this ordinance and Melissa's Comprehensive Zoning Ordinance, Ordinance No. 92-08; providing a savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

5. Consider and act upon adopting the following ordinances:
  - a. Ordinance Adopting the 2014 National Electrical Code
  - b. Ordinance Adopting the 2015 International Fire Code
  - c. Ordinance Adopting the 2015 International Fuel Gas Code
  - d. Ordinance Adopting the 2015 International Energy Conservation Code
  - e. Ordinance Adopting the 2015 International Mechanical Code
  - f. Ordinance Adopting the 2015 International Plumbing Code
  - g. Ordinance Adopting the 2015 International Residential Code
  - h. Ordinance Adopting the 2015 International Building Code
6. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
7. Adjourn.

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Linda Bannister, City Secretary

Posted \_\_\_\_\_, 2016 @ \_\_\_\_\_ 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.**