

******* NOTICE OF PUBLIC MEETING*******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 10, 2018

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 Davis/Fannin Road update.
4. Discussion regarding Davis/Telephone Road alignment.
5. Discussion regarding regular agenda Items.
6. Discussion regarding upcoming 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 March 27, 2018 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. Presentation by Chief Duane Smith to Sgt. Ed Dixon, recognizing him for his years of service to the City of Melissa Police Department.
3. Recognition of \$500 contribution from Melissa Rotary Club in support of “Drive Like Your Kids Live Here” campaign.
4. Presentation regarding Melissa Police Department’s achievement of Re-Recognized status by the Texas Police Chiefs Association Foundation’s Best Practices Recognition Program.

5. Conduct a Public Hearing to her comments, for or against, the voluntary annexation of 23.095± acres of land located in the Jacob Gragg Survey, Abstract 339, Tract 46 and more particularly located at 4252 Park Lane, Melissa, Collin County, TX.
6. Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas, annexing, on application of the landowner, an area of land consisting of 23.095± acres of land located in the Jacob Gragg Survey, Abstract No. 339, Collin County, Texas, generally located at 4252 Park Lane, Melissa, Texas 75454; extending the boundary limits of the City of Melissa to include said area of land within the City of Melissa city limits; providing that the owners and inhabitants of the subject area 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; authorizing execution of the Annexation Service Plan Agreement; providing for a penalty for a violation of this ordinance and Melissa's 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.
7. An Ordinance of the City Council of the City of Melissa, Texas, amending Melissa's Code of Ordinances, Ordinance No. 92-04, as amended, Appendix A (Melissa Fee Schedule), Section 6.00 (Permit and Inspection Fees) to authorize the acceptance of payment of a City permit or inspection fee, fine or other cost by credit card or e-check; establishing processing fees to be collected at the point of sale for the use of a credit card or e-check to pay a City permit or inspection fee, fine or other cost; providing for the collection of a service charge if, for any reason, a payment by credit card or e-check is not honored by the company on which funds are drawn; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
8. Consider and act upon a Resolution authorizing the City Manager to execute the professional services agreement for grant management.
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 6th day of April, 2018.

Linda Bannister, City Secretary

Posted: April 6, 2018 @ 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.