

The City Council of the City of Melissa will meet in regular session on Tuesday, February 10, 2004 at 7:00 p.m. in the Melissa Municipal Building, 901 State Highway 121, Melissa, Texas 75454.

### Agenda

1. Call to order
2. Roll call
3. Prayer
4. Pledge of Allegiance
5. Approval of minutes for the January 27, 2004 Council meeting
6. Presentation of plaque to Jan Johnson, Volunteer of the Year for 2003
7. Conduct a public hearing to hear concerns for or against a request for voluntary annexation by David L. Gray, W. G. Land Investment Partnership Ltd., of 54.394 acres, more or less, situated in the D.E. W. Babb Survey, Abstract 33, Melissa, Collin County, Texas and generally located between FM 545 and S.H. 121 and west and adjacent to FM 2933.
8. Conduct a public hearing to hear concerns for or against a request for voluntary annexation by Marion F. Dixon and Roger Boivin, of 110.1322 acres of land, more or less, situated in the D. E. W. Babb Survey, Abstract 33, Melissa, Collin County, Texas and generally located at the west side of C.R. 418, north of S. H. 121.
9. Consider and act upon appointing members to the 4B Board to fill two vacancies.
10. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit: Section 551.071. Consultation with City Attorney regarding possible settlement of Cause No. 401-2490-02; *Paul Gaumond v. City of Melissa*, in the 401<sup>st</sup> Judicial District Court, Collin County, Texas.
11. Reconvene into Regular Session and consider and possibly act upon approving the settlement with Paul Gaumond and authorizing the Mayor to sign the settlement documents and take any further action deemed necessary, by the Mayor, to settle the lawsuit.
12. Administrator's Report
13. Citizen Participation
14. Adjourn

Certified to, this \_\_\_\_ day of \_\_\_\_\_, 2004

\_\_\_\_\_  
City Secretary

Posted: \_\_\_\_\_, 2004 at \_\_\_\_\_ 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 west 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.

