

The City Council of the City of Melissa will meet in Special Session on **Monday, December 29, 2003 at 5:00 p.m.** in the Melissa Municipal Building located at 901 US Highway 121, Melissa, Texas 75454.

Agenda

1. Call to order
2. Roll call
3. Prayer
4. Pledge of Allegiance
5. Recess into Closed Session in compliance with Section 551.001 et. seq., Texas Government Code, to wit:
Section 551.071 Consulting between the City Attorney and the City Council regarding Cause No. 296-00917-02; **The City of Melissa, Texas vs. William E. and Kathleen K. Baird**, in the 296th Judicial District Court, Collin County, Texas
6. Reconvene into regular session and take any action necessary as a result of the Closed Session
7. Adjourn

Certified to, this ____ day of _____, 2003

City Secretary

Posted: _____, 2003 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.