

The City Council of the City of Melissa will meet in regular session on Tuesday, February 24, 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 February 10, 2004 Council meeting.
6. Consider and act upon approving the Reed Fire Protection Engineering, L.L.C's Plan Review Services Proposal and adopting a Resolution authorizing the Mayor to execute proposal.
7. Consider and act upon appointing two members to the 4B Board to replace Barry Lynas and Fred Lewis.
8. Discuss and review City of Melissa Landscape Ordinance for possible revision.
9. Consider and act upon approving an Interlocal Agreement between the City of Anna and the City of Melissa concerning the Clemmons Creek Sewer Line and adopting a Resolution authorizing the Mayor to execute the agreement.
10. Consider and act upon adopting an Ordinance calling a Regular Municipal Election for the purposes of electing three City Council Members of the City Council Places 1, 3 and 5 for May 15, 2004, designating a Polling Place; appointing an Election Judge; providing for the filing of applications to be Placed on ballot; providing for early voting; providing for notice of said election and finding and determining that the meeting at which this Ordinance was adopted was open to the public as required by law.
11. Conduct a Public Hearing to hear concerns for or against a request by Shaddock Developer, Ltd. for a zoning change of 110.1322 acres, more or less of land from agricultural to residential planned development, located in the D. E. W. Babb Survey, Abstract 33, Collin County Texas, proposed for annexation and generally located at the west side of CR 418, north of SH 121 and known as Hunters Creek.
12. 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.
13. 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.
14. Recess into Closed Session in compliance with Section 551.001 et seq., Texas Government Code, to wit:
 - a. Section 551.071. Consultation with City Attorney regarding possible settlement of Cause No. 401-2490-02; *Paul Gaumond v. City of Melissa*, in the 401st Judicial District Court, Collin County, Texas;
 - b. Section 551.071. Consultation with City Attorney regarding Cause No. 296-917-2; *The City of Melissa, Texas vs. William E. and Kathleen K. Baird*, in the 296th Judicial District Court, Collin County, Texas; and
 - c. Section 551.071. Consultation with the City Attorney regarding legal issues related to services performed by Lifeline Billing Services for the City of Melissa.
15. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.
16. Consider and possibly act upon approving the settlement with Paul Gaumond and adopting a Resolution authorizing the Mayor to sign the settlement documents and authorizing the Mayor and/or City Attorney to take any further action, deemed necessary by the Mayor and/or City Attorney, to settle the lawsuit.
17. Consider and possibly act upon authorizing the City Attorney to investigate the Lifeline Billing Services issues, obtain, as deemed appropriate by the City Attorney, all documentation relevant to the services provided by Lifeline Billing Services to the City and make a recommendation to the City Council upon completion of the investigation.
18. Approval of Bills.
19. Administrator's Report.
20. Citizen Participation.
21. 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.