

***** NOTICE OF PUBLIC MEETING*****

CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION

MARCH 9, 2004

City of Melissa Municipal Building
901 State Highway 121
Melissa, TX 75454

Worksession - 6:30 p.m.
Regular Meeting - 7:00 p.m.

AGENDA
WORKSESSION

- 1. Discuss and review City of Melissa Landscape Ordinance for possible revision.

AGENDA
REGULAR MEETING

- 1. Call to order.
- 2. Roll call.
- 3. Prayer.
- 4. Pledge of Allegiance.
- 5. Approval of minutes for the February 24, 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. Recess into Closed Session in compliance with Section 551.074 et seq., Texas Government Code, to wit:
 - a. Personnel Matters - City Administrator Annual Evaluation
- 8. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.
- 9. Discuss and take action on adopting a Resolution authorizing the Mayor of the City of Melissa or his designee, to open an interest bearing account at the First National Bank of Trenton's Melissa Branch, for the Clemmons Creek Sewer Line Project.
- 10. Consider and act upon the adoption of an ordinance amending Melissa's Comprehensive Zoning Ordinance No. 92-08 and Exhibit "B" (Planned Development Standards - Variances from Standard Zoning Category (Minimum Dwelling Size)) of Ordinance No. 03-17; rezoning a tract of land consisting of 101.63 acres, more or less, situated in the David E.W. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas, heretofore zoned Agricultural (A) and is hereby zoned and placed in the zoning classification of Planned Development (PD); describing the tract to be rezoned; providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.
- 11. Approval of bills paid December 10, 2003 through March 4, 2004.
- 12. Approval of bills to be paid.
- 13. Administrator's Report.
- 14. Citizen Participation.
- 15. 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.

