

The City Council of the City of Melissa will meet in regular session on Tuesday, June 8, 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 May 25, 2004 Council meeting.
6. Discuss and take action on approval of a Payroll Bank Account to enable direct deposit.
7. Conduct a Public Hearing to hear concerns for or against a request for voluntary annexation by Harlan Properties, Inc., of 20.0 acres of land, more or less, situated in the D.E.W. Babb Survey, Abstract 33, Collin County Texas and generally located beginning at the first right turn onto CR 418; then north on State Highway 121 a distance of approximately 594 feet; then north approximately 1456 feet to the south boundary of North Creek PD/L109 Investment Property; then west approximately 594 feet; then south approximately 1447 feet back to the start point, to be known as Melissa Terrace.
8. Consider and act upon amending City of Melissa Ordinance 85-06 to include the following established school zones: **Fannin Road** – 300 feet east of the beginning of the east school property line on Fannin, continuing until 300 feet past the west school property line on Fannin Road; **Cardinal Drive** – the entire length of the roadway; and **Harrison Street** – 300 feet east of the school property line on Harrison Street.
9. Approval of checks paid on demand from May 20, 2004 through June 3, 2004.
10. Approval of bills to be paid.
11. Administrator's Report.
12. Citizen Participation.
13. 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.