

The City Council of the City of Melissa will meet in regular session on Tuesday, February 22, 2005, 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 from February 8, 2005 regular meeting.
6. Presentation to Council of the 2004 Racial Profiling Data Report.
7. Presentation of Proclamation by Mayor David Dorman proclaiming March 20-26, 2005, as Poison Prevention Week in the City of Melissa.
8. Consider and act on recommendation from Planning and Zoning Commission for approval of a request by Marty Guin for a preliminary/final plat for Guin Addition consisting of 8.118 acres/three residential lots generally located approximately 2000 feet south of FM 545 on the west side of CR 414 in Melissa, Texas.
9. Conduct a Public Hearing to hear concerns for or against an Ordinance amending the revised zoning ordinance of the City of Melissa, Texas, by adding a new section 27-A, Landscape Regulations and requiring a permit for tree removal.
10. Consider and act upon recommendation from Planning and Zoning Commission to adopt an Ordinance amending the revised zoning ordinance of the City of Melissa, Texas, by adding a new section 27-A, Landscape Regulations and requiring a permit for tree removal.
11. Consider and act upon adopting an Ordinance annexing 1.67 acres of land, more or less, situated in the S.M. Pulliam Survey, Abstract No. 706, and generally located east of Highway 75 and approximately 150 feet east of the intersection of CR 275 and Highway 75; continued from February 8, 2005 meeting.
12. Consider and act upon a Resolution authorizing the Mayor, or his designee, to sign the Interlocal Dispatch Services Agreement with Collin County for FY 2006.
13. Consider and act upon adopting a Resolution confirming the support of the City of Melissa to work with the Texas Department of Transportation (TXDOT) relating to State Highway 121 east and plan for the right of way acquisition., corridor planning, capacity improvements and strategy coordination.
14. Consider and act upon an amendment to the 2004/05 City Budget to move \$5,000 from salaries and wages to employee incentive compensation, creating a separate budget line item within the general fund.
15. Recess into Closed Session in compliance with Section 551.074 et seq., Texas Government Code, to wit:
 - a. Personnel Matters – City Administrator Annual Evaluation
16. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.
17. Approval of checks paid on demand from February 3, 2005 through February 17, 2005.
18. Approval of bills to be paid.
19. Citizen's Participation.
20. Adjourn.

Certified to, this _____ day of _____, 2005.

Linda Mitchell, City Secretary

Posted: _____, 2005 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.