

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

CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION
MARCH 22, 2005

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

Worksession – 6:00 p.m.
Regular Meeting – 7:00 p.m.

WORK SESSION
AGENDA

- 1. Receive and discuss information regarding modifications to fee schedule for water and sewer utility rates.

AGENDA
REGULAR MEETING

- 1. Call to order.
- 2. Roll call.
- 3. Prayer.
- 4. Pledge of Allegiance.
- 5. Approval of minutes of the March 8, 2005 Council meeting and worksession.
- 6. Consider and take action on recommendation from Planning and Zoning regarding approval/denial of Villages of Melissa Phase I, Final Plat.
- 7. Consider and act upon the following nominations from Council for appointments to Board of Adjustment:
Randy Kaiser’s nomination of Eddie Wood
Bill Reynolds’ nomination of Mike Solomon
- 8. Receive, discuss and act upon approval of gross maximum cost for construction of the City of Melissa Fire Station as presented by Pogue Construction, Construction Manager at Risk Services.
- 9. Consider and act upon Ordinance canceling the May 7, 2005 general City election.
- 10. Consider and act upon a Resolution authorizing the Mayor, or his designee, to sign the Interlocal Agreement covering May 1, 2005 through April 30, 2006, between the City of Melissa and The Texas Municipal League, Intergovernmental Employee Risk Pool, reflecting an increase in the medical plan rates.
- 11. Recess into Closed Session in compliance with Section 551.001 et. seq., Texas Government Code, to wit:
 - a. Section 551.072. Deliberation regarding the purchase, exchange, lease or value of real property located at:
 - i. Lot 1, Block 1, Well Site No.3, Country Ridge, Melissa, Texas; and
 - ii. the southeast corner of U.S. Highway 75 and Melissa Road; south of Fannin Road between Melissa Road and Highway 5; and the southeast corner of Denton Street and Highway 5 (Harlow Land Co., Ltd.).
 - b. Section 551.071. Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:
 - i. the petition for disannexation (Dunbar/Shelley): four (4) tracts of land, south of FM 545, west of FM 2933 and east of CR 414;
 - ii. legal issues related to sponsorships/advertisement space on the scoreboards at the Melissa Zadow Community Park;
 - iii. legal issues related to eminent domain, including, but not limited to, the acquisition of right-of-way for the Melissa Road Expansion Project;
 - iv. legal issues related to the Facilities Agreement (The Villages of Melissa); and
 - v. legal issues related to zoning and plat approval..
- 12. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.
- 13. Approval of checks paid on demand from March 3, 2005 through March 17, 2005.
- 14. Approval of bills to be paid.
- 15. Citizen Participation.
- 16. Adjourn.

Certified to, this _____ day of _____, 2005

Posted: _____, 2005 at _____ p.m.

Linda Mitchell, City Secretary

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.