



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

**CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY, NOVEMBER 21, 2005
6:00 P.M.**

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

UUAGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Consider and act upon adoption of a resolution directing publication of notice of intention to issue certificates of obligation; and resolving other matters relating to the subject.
6. Consider and act upon a resolution relating to the construction of the Collin/Grayson Municipal Alliance (CGMA) water transmission pipeline project through municipal boundaries of the City of Melissa.
7. Conduct a Public Hearing to hear concerns for or against the voluntary annexation of 20.074 acres of land, more or less, being a part of the D. E. W. Babb Survey, Abstract No. 33, Collin County Texas and generally located on the north/west side of SH 121, 1 ½ miles from the intersection of CR 418 and SH 121. A detailed metes and bounds description is available in the City Secretary's office, City of Melissa.
8. Conduct a Public Hearing to hear concerns for or against the voluntary annexation of 201.977 acres of land, more or less, being a part of the D. E. W. Babb Survey, Abstract No. 33, The Hiram Brinlee Survey, Abstract 30, the L. L. Lewis Survey, Abstract 526 and the James Fisher Survey, Abstract 304, Collin County Texas and generally located at the southeast corner of the intersection of SH 121 and CR 420. A detailed metes and bounds description is available in the City Secretary's office, City of Melissa.
9. Conduct a Public Hearing to hear concerns for or against the voluntary annexation of 423.198 acres of land, more or less, being a part of the D. E. W. Babb Survey, Abstract No. 33, The Hiram Brinlee Survey, Abstract 30, the L. L. Lewis Survey, Abstract 526 and the James Fisher Survey, Abstract 304, Collin County Texas and generally located south/east of SH 121 approximately 1 ½ miles from the intersection of CR 418 and SH 121. A detailed metes and bounds description is available in the City Secretary's office, City of Melissa.
10. Conduct a Public Hearing to hear concerns for or against the voluntary annexation of 331 acres of land, more or less, being a part of the Hiram Brinlee Survey, Abstract No. 30, the L. L. Lewis Survey, Abstract No. 526 and the James Fisher Survey, Abstract No. 304 and generally located north of FM 545 approximately one half mile from the former CR 416, east to FM 545, then south approximately one mile, then east approximately one and one half

miles. A detailed metes and bounds description is available in the City Secretary's office, City of Melissa.

11. Conduct a public hearing to hear concerns for or against the voluntary annexation of 326 acres of land, more or less, being a part of the Hiram Brinlee Survey, Abstract No. 30, the L. L. Lewis Survey, Abstract No. 526 and the James Fisher Survey, Abstract No. 304 and generally located north of FM 545 from the former CR 416, east to FM 545, then south approximately one mile, then east approximately one and one half miles. A detailed metes and bounds description is available in the City Secretary's office, City of Melissa.
12. 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.