



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION
TUESDAY, OCTOBER 11, 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. Presentation by North Texas Council of Governments (COG).

AGENDA

1. Call to order.
2. Roll call.
3. Prayer.
4. Pledge of Allegiance.

CONSENT AGENDA ITEMS

All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Approval of minutes of the September 27, 2005 Regular Meeting and Worksession and the September 29, 2005 Special Called Meeting.

REGULAR AGENDA ITEMS

1. Consider and act upon a Resolution authorizing the Mayor of the City of Melissa, or his designee to approve the Interlocal Agreement between Collin County and the City of Melissa, Texas concerning the acquisition of right of way, design and construction of Melissa Road improvements.
2. Consider and act upon a Resolution authorizing the Mayor of the City of Melissa, or his designee, to grant unto the Greater Texoma Utility Authority, Permanent and Temporary Easements for treated water transmission line.
3. Consider and act upon a Resolution authorizing the Mayor of the City of Melissa, or his designee, to approve the Interlocal Dispatch Services Agreement with Collin County.

4. Citizen Comments

During Citizen Comments, the following are the only actions that can be taken by the Council regarding any Citizen Comment:

A. Receive comments

B. Restate the facts

C. Suggest that the item be placed on a future agenda for discussion/action.

5. 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.