



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

**CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
TUESDAY, AUGUST 30, 2005**

7:00 P.M.

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

AGENDA

1. Call to order.
2. Roll call.
3. Prayer.
4. Pledge of Allegiance.
5. Conduct a Public Hearing on the tax rate for the City of Melissa for FY 2005-2006.
6. Conduct a Public Hearing on the City of Melissa Budget for FY2005-2006.
7. Discuss and take action on staff's recommendation for architectural services for City of Melissa City Hall.
8. Consider and act upon adopting a Resolution authorizing the Mayor, or his designee, to sign the First Amendment to the Facilities Agreement for North Creek Development.
9. Consider and act upon adopting an Ordinance annexing 61.9 acres, more or less, of land situated in the County of Collin, State of Texas, being a part of the Jacob Gragg Survey, Abstract 339, as recorded in Volume 4098, Page 1792 of the deed of records of Collin County, Texas and generally located at the southeast corner of Throckmorton Road and U.S. Highway 75.
10. Consider and act upon adopting an Ordinance annexing 13.5 acres, more or less, of land situated in the County of Collin, State of Texas being a part of the Andrew Thomas Survey, Abstract 894, and being the part of a 67.45 acre tract of land, and generally located at the southwest corner of the intersection of Fannin Road and Davis Road.
11. Consider and act upon adopting an Ordinance annexing 50.8 acres, more or less, of land situated in the County of Collin, State of Texas, being a part of the Andrew Thomas Survey, Abstract No. 894 and generally located at the northeast corner of the intersection of Davis Road and U. S. Highway 75.
12. Consider and act upon adopting an Ordinance annexing 10 acres, more or less, or land situated in the John Emberson Survey, Abstract 294 and generally located approximately 3000 feet north of the intersection of Davis Road.
13. Consider and act upon an Ordinance amending Melissa's Code of Ordinances No. 92-04, §1.504 (elderly homestead tax exemption); establishing exemption to ad valorem property taxes for residence homesteads of elderly and disabled individuals in the City of Melissa, Texas.
14. Consider and act upon an Ordinance of the City of Melissa, Texas, amending Ordinance No. 99-12, Section 7 (expiration and administration of Municipal Court Technology Fund); providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.
15. 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.