



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 28, 2006
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.

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 February 28, 2006 regular meeting.
2. Consider and act upon adopting updated zoning map for the City of Melissa.

UUREGULAR AGENDA ITEMS

1. Consider and act upon a Resolution authorizing the Mayor, or his designee, to approve the Melissa Road Contract with Rodman Construction once City Engineer has negotiated final contract.
2. Consider and take action on an Ordinance authorizing the issuance and sale of Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2006; levying an annual ad valorem tax and providing for the security for and payment of said certificates; providing an effective date; and enacting other provisions relating to the subject.
3. Consider and take action on an Ordinance implementing a Clean Fleet Vehicle Policy by the City of Melissa as recommended by the North Texas Council of Government and the Regional Transportation Council.
4. Consider and act upon a Resolution ratifying the decision of the City of Melissa City Council to authorize the Mayor or his designee to sign the agreement between the City of Melissa and Collin County to participate in the Melissa Tax Increment Financing Reinvestment Zone Number One.
5. Conduct a Public Hearing concerning the assessments to be levied on property within the Public Improvement District No. 1.
6. Consider and act upon an ordinance making certain findings in connection with the proposed improvements ordered in connection with the Melissa Public Improvement District No. 1, providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment, assessment due, providing clauses for emergency, conflict, severability and liability and providing for immediate effect.

7. Consider and take action on letter of resignation from council member Billy Erwin as submitted in letter to the Mayor and City Council dated February 27, 2006, to be effective March 14, 2006.
8. Consider and act upon filling the vacancy for Place 2 of the City Council:
 - a. Receive nominations from Council
 - b. Vote on nominations
9. Recess into Closed Session in compliance with Section 551.071 et seq., Texas Government Code, to wit:
 - a. Section 551.072. Deliberation regarding parcel acquisition for Melissa Road.
 - b. Section 551.074. Personnel Matters – City Administrator Annual Evaluation
10. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.
11. Consider and act upon adopting a Resolution amending Resolution Nos. 04-12; 05-34 and 05-40, for the sole purpose of revising Exhibit 12 attached hereto; determining and declaring a public necessity to acquire, by purchase or condemnation, certain property for right of way and drainage purposes related to the Melissa Road Expansion Project.
12. Consider and act upon a Resolution authorizing the Mayor, or his designee to sign the Intergovernmental Joint Use and Development Agreement regarding the tennis courts.
13. Consider and take action on a resolution directing publication of notice of intention to issue certificates of obligation; and resolving other matters relating to the subject.
14. 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.*
15. Adjourn.

Certified to, this _____ day of **March**, 2006

Posted: _____, 2006 at _____ p.m.

Linda Bannister, 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.