



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 25, 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 April 10, 2006 work session and the April 11, 2006 regular meeting.
2. Approval of Second Quarter Budget Report for the period of January 1, 2006 through March 31, 2006.

REGULAR AGENDA ITEMS

1. Consider and take action on an ordinance authorizing the issuance and sale of City of Melissa, Texas, 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; approving the official statement and enacting other provisions relating to the subject.
2. Consider and act upon authorizing the City to pursue the sale of certain city owned properties:
 - a. Deeding of properties owned by 4A (MEIDC) to City of Melissa.
 - b. Right of Ways and Easements on 4A properties.
3. Consider and act upon adopting a Resolution for the purchase of one Pierce Pumper Truck by the Melissa Fire Department.
4. Consider and act upon the recommendation from Planning and Zoning for Liberty, Phase II, final plat:
Liberty Phase II, 60 acres, D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas; generally located at the northwest corner of State Highway 121 and FM 545.
5. Consider and act upon a request from the Collin County Appraisal District to adopt a Resolution approving their proposed purchase of 8.22 acres, more or less, of real estate and the construction of a 60,000 square foot building at a cost, not to exceed \$6,650,000.

6. 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.

7. Adjourn.

Certified to, this _____ day of April, 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.