



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

CITY OF MELISSA CITY COUNCIL

REGULAR MEETING

TUESDAY, MAY 9, 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 24, 2006 work session and the April 25, 2006 regular meeting.
2. Consider and take action on an Ordinance adopting the North Texas Municipal Water District's Stage III Drought Contingency Program.
3. Consider and act upon adopting an Ordinance amending Ordinance No. 05-41 and Ordinance No. 06-16 (2005-2006 Budget) and approving the revised budget figures for FY 2005-2006.

REGULAR AGENDA ITEMS

1. Presentation of Proclamation to Kathleen Rebecca Caldwell, honoring her outstanding achievements in Girl Scouting.
2. Discuss and take action on Planning and Zoning's recommendation to city council regarding Liberty, Phase II, final plat: Liberty Phase II, Section 1 being 31.2 acres and Section 2 being 28.6 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.
3. Discuss and take action on letters of resignations from Library Board and Board of Adjustments.
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.
4. Adjourn.

Certified to, this _____ day of _____, 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.