



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
MELISSA MUNICIPAL BUILDING
901 STATE HIGHWAY 121
Melissa, TX 75454
TUESDAY, OCTOBER 24, 2006
7:00 P.M.**

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. Consider and act upon approval of the minutes from October 10, 2006 regular meeting and work session.
2. Consider and act upon a Resolution authorizing the City of Melissa to enter into an agreement with the State of Texas for the temporary closure of a portion of FM 545 for the December 2, 2006 Holiday Parade.

REGULAR AGENDA ITEMS

1. Conduct a public hearing to hear comments for or against the voluntary annexation request submitted by D.G. Mondon, Jr., and Charlotte Mondon. for the annexation of 14.908 acres of land, more or less, being a 14.908 acre tract of land situated in the John Fitzhugh Survey, Abstract No. 319, Collin County, Texas, said Tract being part of a called 32.44 acre tract (First Tract) and part of a called 1.301 acre tract of land (Second Tract), described in deed to D.G. Mondon, Jr., and wife Charlotte Mondon, as recorded in Volume 1830, Page 917, Deed Records Collin County, Texas and generally located approximately 2,000 feet north of the intersection of State Highway 121 and State Highway 5, situated between State Highway 5 and Fannin Road, Melissa, Texas.
2. Consider and act upon adopting a Resolution authorizing the Mayor of the City of Melissa, or his designee, to execute the Amendment to the Potable Water and Pass Through Agreement by and between the City of McKinney and the Greater Texoma Utility Authority.

3. Consider and act upon adopting a Resolution authorizing the Mayor of the City of Melissa, or his designee, to execute the Letter of Agreement outlining procedures for sign placement along property owned by GTUA/CGMA.
4. Consider and act upon adoption of a Resolution determining and declaring a public necessity to acquire, by purchase or condemnation, certain property (Parcels 1-9) for sanitary sewer purposes and associated infrastructure related to the Trinity River/Throckmorton Creek drainage basin and establishing procedures for the acquisition of said property. .
5. 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.*
6. 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.