



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
MELISSA MUNICIPAL BUILDING
901 STATE HIGHWAY 121
MELISSA, TX 75454
TUESDAY, DECEMBER 12, 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 November 13, 2006 Work Session, November 14, 2006 regular meeting and December 4, 2006 special called meeting.
2. Consider and act upon a resolution canceling the regular city council meeting for December 26, 2006, due the Christmas Holiday.

REGULAR AGENDA ITEMS

1. Presentation of City Council Proclamation to Collin County Judge Ron Harris.
2. Presentation of City Council Proclamation to Douglas Box.
3. Consider and act upon Council's selection of the architectural renderings of the future Melissa Town Center.
4. Consider and act upon approval of modifications to the City of Melissa Personnel Policy Manual as presented.
5. Consider and act upon adopting a Resolution authorizing the Mayor, or his designee, to execute the Interlocal Agreement between the City of Melissa and Collin County for Bob Miller Park Phase II Improvements.
6. Consider and act upon adopting a Resolution authorizing the Mayor, or his designee, to execute the contract with Strong Group for construction of Bob Miller Park Improvements and trail lighting at Melissa Zadow Park

7. Consider and act upon granting/refusing the site plan for Mudpies and Lullabies Creative Pre-School and Child Care Facility.
8. Presentation by David Wright, Fire Chief, regarding the Melissa Fire Department Explorer Post.
9. 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.*
10. 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.