



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 13, 2006**

**City of Melissa Municipal Building
901 State Highway 121
Melissa, TX 75454**

**Work Session: 6:00 p.m.
Regular Meeting: 7:00 p.m.**

**WORK SESSION
AGENDA**

1. Receive information regarding City of Melissa's Comprehensive Plan.

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 minutes of the May 23, 2006 regular council meeting and work session.
2. Consider and act upon adopting 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 FM545 for the annual Fourth of July Parade.

REGULAR AGENDA ITEMS

1. Consider and possibly act upon granting/refusing the voluntary annexation petition submitted by MSDL, Inc. to annex a portion of land containing 33.053 acres, more or less of land generally located beginning approximately one (1) mile north of the intersection of CR418 and State Highway 121, adjacent to and north and west of CR418 (Reed Property). A detailed description is on file in the City Secretary's office at the City of Melissa.
2. Consider and act upon adopting a Resolution setting the date, time and place for public hearings on the proposed annexation petition submitted by MSDL, Inc. to annex a portion of land containing 33.053 acres, more or less of land generally located beginning approximately

one (1) mile north of the intersection of CR418 and State Highway 121, adjacent to and north and west of CR418 (Reed Property).

3. Consider and act upon possibly granting/refusing a variance request submitted by Donnie Shaw for exterior construction of new garage to match existing home using Hardiboard construction with a twenty seven (27) inch stone base as specified in Section 19A-3 of the Historic Overlay District of the Municipal Code.
4. Consider and act upon an Ordinance denying ATMOS Energy Corporation, Mid-Tex Division's statement of intent to increase the gas utility rates.
5. Consider and act upon a Resolution authorizing the Mayor, or his designee, to sign the final documents for the purchase of the Country Ridge Water System from the Country Ridge Development Company, Inc.
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 _____, 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.