



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 11, 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 minutes of the June 27, 2006 regular council meeting.
2. Consider and act upon an Ordinance adopting the 2006 Comprehensive Plan for the City of Melissa, Texas.
3. Consider and act upon a Resolution designating the City Secretary to serve as the Public Information Coordinator for the City of Melissa.
4. Consider and act upon adopting a resolution authorizing the Mayor of the City of Melissa, or his designee, to open an interest bearing account at the First National Bank of Trenton, Melissa Branch, for the City of Melissa TIF District Number One.
5. Consider and act upon a Resolution ratifying the allocation of \$31,400 from the tree escrow fund to a match for the CCOSB grant application for Bob Miller Park, Phase II.

REGULAR AGENDA ITEMS

1. Conduct a Public Hearing to hear comments for or against, 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).
2. 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.*
3. 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:

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| 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.