



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

**CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
TUESDAY, JULY 25, 2006
6:00 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 July 11, 2006 regular council meeting.
2. Consider and act upon acceptance of Gary Lisle's resignation from Park Board, effective July 11, 2006.
3. Consider and act upon adopting a Resolution in support for the construction of US 75 corridor improvements from Spring Creek Parkway to the Grayson County line and a pass-through financing project.
4. Consider and act upon adopting a Resolution determining and declaring a public necessity to acquire, by purchase or condemnation, certain property for the construction of water distribution mains and related facilities and improvements associated with the City of Melissa water Distribution system (The Trails).
5. Consider and act upon adopting a Resolution determining and declaring a public necessity to acquire, by purchase or condemnation, certain property for water, sanitary sewer, drainage and related facilities and improvements associated with the City of Melissa Water distribution, sanitary sewer collection and drainage systems (Liberty Phase II).

REGULAR AGENDA ITEMS

1. Presentation by Dick Demien, IESI, to update council on IESI status and services.
2. Read a proposed resolution authorizing the Melissa Community and Economic Development Corporation to participate in the Trinity River/Throckmorton Creek Sewer Line construction project and related improvements which will require the expenditure of more than \$10,000.00.

3. 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.