



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING**

**TUESDAY, AUGUST 8, 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 July 25, 2006 regular council meeting.
2. Consider and act upon adopting an Ordinance annexing 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 adopting an Ordinance making it unlawful for certain sex offenders to reside within one thousand feet of premises where children gather.
4. Receive Third Quarter Financials for the period covering April 1, 2006 to June 30, 2006.

REGULAR AGENDA ITEMS

1. Introduction of new Public Works Director, Mark Maulding.
2. Presentation of Certificate of Appreciation to Officer Mike Hagood for his outstanding achievement in planning and organization of the 2006 National Night Out event.
3. Consider and act upon approval of a Resolution adopting the 2006 Certified Appraisal Roll and Approve the Certification of Anticipated Collection Rate and Excess Collections.
4. Consider and act upon accepting the 2006 Effective Tax Rate Calculation for the Fiscal Year 2006-2007.
5. Consider and act upon the Proposed Tax Rate and take a record vote.
6. Consider and act upon adopting a Resolution setting a date, time and place for a public hearing on the City of Melissa 2006-2007 annual budget for the Fiscal Year beginning October 1, 2006 through September 30, 2007.
7. Consider and act upon a Resolution setting a date, time and place for public hearings on the City of Melissa Proposed Tax Rate.
8. Conduct the second reading of a proposed resolution authorizing the Melissa Community and Economic Development Corporation (4B) 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.

9. Consider and act upon the adoption of the resolution authorizing the Melissa Community and Economic Development Corporation (4B) 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.
10. Consider and act upon the approval of the Interlocal Agreement between the City of Melissa and the Melissa Community and Economic Development Corporation (4B) Concerning the Construction of the Trinity River/Throckmorton Creek Sewer Line and Related Improvements and adopting a Resolution authorizing the Mayor , or his designee, to execute the agreement and any other documentation associated therewith.
11. Consider and act upon approval of the Interlocal Agreement between the City of Melissa and the Melissa Industrial and Economic Development Corporation (4A) Concerning the Construction of the Trinity River/Throckmorton Creek Sewer Line and Related Improvements and adopting a resolution authorizing the Mayor, or his designee, to execute the agreement and any other documentation associated therewith.
12. 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.*
13. 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.