

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

**CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING AND WORKSESSION
TUESDAY, JANUARY 23, 2007**

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

**Worksession – 6:30 p.m.
Regular Meeting - 7:00 p.m.**

**WORK SESSION
AGENDA**

1. Call to order.
2. Roll call.
3. Discuss concerns regarding the development of an Explorer Post within the City of Melissa Volunteer Fire Department.

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
MELISSA MUNICIPAL BUILDING
901 STATE HIGHWAY 121
MELISSA, TX 75454
TUESDAY, JANUARY 23, 2007
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 January 9, 2007.

REGULAR AGENDA ITEMS

1. Presentation of Proclamation setting January 21, 2007 through January 27, 2007 as National Nurse Anesthetists Week.
2. Recess into Closed Session in compliance with Section 551.071 et seq., Texas Government Code, to wit:
 - a. Section 551.072. Deliberation regarding easement acquisition for Throckmorton Creek/Trinity River Sewer Line Project.
3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.
4. Conduct a Public Hearing to hear comments, for or against, the proposed annexation of certain property containing 64.25 acres of land, more or less, situated in the D. E. W. Babb Survey, Abstract No. 33, Collin County Texas and generally located beginning at the intersection of CR 418 and State Highway 121, then North approximately 403 feet to a point and then going west approximately 2500

feet to a point, then south approximately 1340 feet to a point, then east to a point approximately 1300 feet and then northeast to original start point approximately 1500 feet. A complete metes and bounds description is available in the City Secretary's office at City Hall.

5. Consider and act upon an Ordinance by the City Council of the City of Melissa, Texas, relating to bonds proposed to be issued and delivered by the Greater Texoma Utility Authority, approving the issuance thereof, and the facilities to be constructed or acquired by such Authority.
6. Consider and act upon recommendation from Planning and Zoning regarding approval/denial of the replat request by First Baptist Church of Melissa consisting of approximately 11 acres, more or less, generally located at the south west corner of the intersection of State Highway 121 and FM 545 in Melissa, Texas.
7. Consider and act upon recommendation from Planning and Zoning regarding approval/denial of the preliminary/final plat request by Melissa Industrial Development Addition, consisting of approximately .028 acres, more or less, generally located on the east side of McKinney Street (St Highway 5) approximately 500 feet north of the intersection of State Highway 5 and Harrison Street in Melissa, Texas.
8. Consider and act upon recommendation from Planning and Zoning regarding approval/denial of the replat request by Sunrise Development for replatting of Lot 1, Block 1, The Ice Cube Addition, an addition to the City of Melissa, Collin County, Texas, generally located on the west side of Berry Road, approximately 500 feet south of the intersection of State Highway 121 and Berry Road.
9. Consider and act upon adopting an Ordinance altering the Prima Facie Speed Limits established for vehicles under the provisions of Transportation Code, Section 545.356 related to the US Highway 75 frontage roads in Melissa, Texas.
10. 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.***

11. Adjourn.

Certified to, this ____ day of _____, 2007.

Posted: _____, 2007 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.