



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING**

TUESDAY, FEBRUARY 26, 2008

7:00 P.M.

City of Melissa Municipal Building

901 State Highway 121

Melissa, TX 75454

AGENDA

1. Call to order.
2. Roll call.
3. Prayer.
4. Pledge of Allegiance.

CONSENT AGENDA ITEMS

1. Consider and act upon approval of the minutes of the February 11, 2008 work session and the February 12, 2008 council meeting.
2. Consider and act upon adopting an Ordinance ordering a General Municipal Election for the purpose of electing three members of the City Council, Places 1, 3 and 5, for May 10, 2008.
3. Consider and act upon adopting a Resolution of the City Council of the City of Melissa, Texas, hereby authorizing the Mayor, or his designee, to sign the City of Melissa and Melissa ISD, joint general election contract with Collin County for election services for the May 10, 2008 election.

REGULAR AGENDA ITEMS

1. Presentation of Proclamation honoring the Lady Cardinals basketball team for their outstanding season.
2. Presentation honoring Bill Reynolds for four years of service to the Melissa Community and Economic Development Corporation (4B).
3. Consider and act upon adopting an ordinance of the City of Melissa, Texas amending Chapter 7 (offenses & nuisances), Article 7.700 (abandoned and junked vehicles), Section 7.705 (procedure for abating the nuisance of junked vehicles) and Section 7.710 (exemption from article) of Melissa's Code of Ordinances No. 92-04.
4. Consider and act upon recommendation from Planning and Zoning regarding the rezoning of 0.298 acres, more or less, of land from Single Family 3 (SF3) to Commercial (C2), located at 3121 McKinney Street, Melissa, Texas, Lot 5, Block 4, Merritt's addition and generally located on the south west corner of the intersection of West Plano street and State Highway 5 on the west side of State Highway 5.

5. Consider and act upon confirming the Greater Texoma Utility Authority's award of a contract to Four D Construction, Inc., in the amount of \$2,309,716.05 for construction of Phase II of the Melissa/Anna Interceptor Sewer Project.
6. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;
 - a. Section 551.071. Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:
 - i. Melissa Tax Increment Financing Reinvestment Zone Number One and matters related thereto; and
 - ii. Update regarding Cause No. 002-1530-05; City of Melissa, Texas vs. Harlow Land Co., Ltd. and Haley Harlow, Sr. or Ruth Harlow, Trustees, Harlow Living Trust dated December 30, 1997
 - b. Section 551.072. Discussion of purchase, exchange, lease or value of real property .
 - i. Deliberation regarding the purchase, exchange, lease or value of real property in Melissa, Collin County, Texas as it pertains to 8280 Hwy 5 North, Melissa, Texas.
7. Reconvene into Open Session and take any action necessary as a result of the Closed Session.
8. Citizen Comments
9. Adjourn.

Linda Bannister, City Secretary

Posted _____, 2008 @ _____ p.m.

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 south 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.