

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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION
TUESDAY, MARCH 11, 2008**

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

**Work Session - 6:00 p.m.
Regular Meeting -7:00 p.m.**

**WORK SESSION
AGENDA**

1. Presentation by Beck regarding update of new City Hall.

REGULAR MEETING 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 26, 2008 City Council meeting.
2. Consider and act upon ratifying the approval of an Ordinance rezoning 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.
3. Consider and act upon an Ordinance establishing a curfew for minors for the City of Melissa, Texas; creating offenses for minors, parents, guardians of minors and business establishments for violating curfew regulations.
4. Consider and act upon accepting the resignation of Don Hixon from the Melissa Industrial and Economic Development Corporation.

REGULAR AGENDA ITEMS

1. Presentation of Proclamation honoring the Melissa Cardinals' girls basketball team for their outstanding season.
2. Presentation of Proclamation honoring the Melissa Cardinals' boys basketball team for their outstanding season.
3. Presentation of Proclamation honoring the Melissa sixth grade boys basketball team for their outstanding season.
4. Presentation of Proclamation to proclaim March 16-22, 2008 as Poison Prevention Week.
5. Consider and act upon ratifying the approval of two (2) police patrol cars as allocated in the 07-08 General Fund Budget and authorize City Administrator to sign the Master Equipment Lease-Purchase Agreement with Ford Motor Credit Company.

6. Consider and act upon authorizing the City Administrator to enter into a professional services contract for actuarial, health and welfare consulting service for the employee benefits program of the City of Melissa.
7. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;
 - a. 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.
 - ii. Deliberation regarding purchase, exchange, lease or value of real property in Melissa, Collin County, Texas as it pertains to the property located in Melissa Division, Block 3, Lot 43B.
8. Reconvene into Open Session and take any action necessary as a result of the Closed Session.
9. Citizen Comments
10. 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.