

**\*\*\*\*\* NOTICE OF PUBLIC MEETING\*\*\*\*\***  
**CITY OF MELISSA CITY COUNCIL**  
**REGULAR MEETING AND WORKSESSION**  
**TUESDAY, JANUARY 22, 2008**

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

**Worksession – 6:15 p.m.**  
**Regular Meeting - 7:00 p.m.**

**WORK SESSION**  
**AGENDA**

1. Call to order.
2. Roll call.
3. Presentation to City Council regarding status of the City's Insurance Service Office (ISO) Rating.
4. 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. Discussion concerning Boards and Commissions appointments procedures.
4. Recess into Open Session.

**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 minutes for the January 8, 2008 regular meeting and work session.
2. Consider and act upon an Ordinance approving a settlement agreement between the Atmos Cities Steering Committee and Atmos Energy Corporation, Mid-Tex Division, regarding the company's statement of intent to change gas rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the settlement agreement and finding the rates to be set by the attached tariffs to be just and reasonable.
3. Consider and act upon a Resolution authorizing the Mayor or his designee, to sign the Automatic Aid Agreement between the City of Anna and the City of Melissa to provide mutual aid for use of equipment and manpower in coping with structure fires.

## REGULAR AGENDA ITEMS

1. Presentation to Randy Kaiser honoring his service to the Melissa Industrial and Economic Development Board.
2. Presentation of Proclamation to Bonnie O'Toole, representative of Scout Pack #413, Proclaiming January 25, 2008 as Pinewood Derby Day in the City of Melissa.
3. Discuss and take action, if necessary, on Pingleton, Howard and Company's presentation of the City of Melissa's audit for the year ending September 30, 2007.
4. Citizen Comments
5. Adjourn

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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.