

******* NOTICE OF PUBLIC MEETING*******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION
TUESDAY, FEBRUARY 10, 2009

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

Work Session – 6:15 p.m.
Regular Meeting – 7:00 p.m.

WORK SESSION AGENDA

1. Call to order.
2. Roll call.
3. Discussion related to the City Hall Project Pro Forma and City Hall facility.
4. Adjourn

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 January 27, 2009 City Council meeting and work session.

REGULAR AGENDA ITEMS

1. Introduction of new City of Melissa Fire Chief, Perry Elliott.
2. Presentation of Proclamation to proclaim February 22-28, 2009 as Severe Weather Awareness Week.
3. Presentation of Proclamation to proclaim March 15-21, 2009 as Poison Prevention Week.
4. Consider and act upon adoption of an ordinance authorizing the issuance and sale of Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2009; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.
5. Consider and act upon adopting a Resolution authorizing the Mayor or his designee, to execute an agreement with Pogue Construction for Construction Management Services for the City Hall facility.
6. Consider and act upon adopting a Resolution authorizing the Mayor or his designee, to execute an amendment to the professional services contract with Beck Architects for the services related to the design of the City Hall facility.

7. Consider and act upon adopting a Resolution authorizing the Mayor or his designee, to enter into a Professional Service Contract with Ron Hobbs Architects for interior services for the City Hall project.
8. Consider and act upon a Resolution accepting the Recommendation of Award of Contract to Fox Contractors, Inc. for the NTMWD State Highway 121 Fire Protection Water Line Project.
9. Consider and act upon appointing members to open Boards and Commissions positions
 - a. Tax Increment Finance (TIF) Board
10. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
 - a. Section 551.072. Deliberation regarding the purchase, exchange, lease or value of real property in connection to the Fannin Road Reconstruction Project.
11. Reconvene into Open Session and take any action necessary as a result of the Closed Session.
12. Citizen comments.
13. Adjourn.

Linda Bannister, City Secretary

Posted _____, 2009 @ _____ 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.