

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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 24, 2009
7:00 P.M.
City of Melissa Municipal Building
901 State Highway 121
Melissa, TX 75454**

AGENDA

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 March 10, 2009 City Council meeting.
2. Consider and act upon accepting Gary Lisle's resignation from the Planning and Zoning Commission.

REGULAR AGENDA ITEMS

1. Presentation of the Distinguished Budget Award from GFOA (Government Financial Officers Association).
2. Presentation of plaque to David Wright for his service as City of Melissa Fire Chief.
3. Presentation of Proclamation declaring the month of April 2009 as Child Safety Month.
4. Consider and act upon sponsorship for the July 4th Celebration of Freedom event and approval of the use of fireworks at this event.
5. Presentation of minutes from Boards and Commissions – No action necessary.
 - a. Melissa Industrial and Economic Development (4A) –February 25, 2009
 - b. Planning and Zoning Commission –February 26, 2009
 - c. Tax Increment Finance Reimbursement Zone #1 – March 5, 2009
6. Citizen Comments
7. 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:

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| 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.