

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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION
TUESDAY, APRIL 28, 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. Review road assessment survey.
4. Adjourn.

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 April 14, 2009 City Council meeting.

REGULAR AGENDA ITEMS

1. Presentation of Proclamation for Public Works Week – May 17-23, 2009.
2. Consider and act upon Resolution calling a Special City Council Meeting on Tuesday, May 19, 2009 for the canvass of the election results.
3. Consider and act upon adopting a Resolution authorizing the Mayor, or his designee, to enter into an Agreement with Collin County for the joint rehabilitation of County Road 277 (Telephone Road).
4. Consider and act upon a Resolution supporting TxDOT's proposed re-alignment of SH5 to the existing intersection of CR338/Fannin Road and SH121.
5. Conduct a Public Hearing to hear concerns, for or against, a request for rezone from Restricted Commercial (C-1) and SF-3, Single Family Residential to Restricted Commercial (C-1), more particularly located in Melissa's Original Donation, Block 4, Lots 6 – 10, City of Melissa, Collin County, Texas and generally located approximately 150 feet east of Red River Street on the south side of Cooper Street (Mounger property).
6. Consider and act upon a recommendation from Planning and Zoning Commission to adopt an Ordinance rezoning from Restricted Commercial (C-1) and SF-3, Single Family Residential to Restricted Commercial (C-1), property located in Melissa's Original Donation, Block 4, Lots 6 – 10, City of Melissa, Collin County, Texas and generally located approximately 150 feet east of Red River Street on the south side of Cooper Street.

7. Conduct a Public Hearing to hear comments, for or against, a Replat of property located in Melissa's Original Donation, Block 4, Lots 6 – 10, City of Melissa, Collin County, Texas and generally located approximately 150 feet east of Red River Street on the south side of Cooper street (Mounger Property).
8. Discuss and take action on recommendation from Planning and Zoning regarding request for Replat for property located in Melissa's Original Donation, Block 4, Lots 6 – 10, City of Melissa, Collin County, Texas and generally located approximately 150 feet east of Red River Street on the south side of Cooper Street.
9. Consider and act upon adopting an Ordinance updating the Water Conservation, Drought Contingency Plan and Water Emergency Plan for the City of Melissa.
10. Presentation of minutes from Boards and Commissions – No action necessary.
 - a. Melissa Industrial and Economic Development (4A) –March 25, 2009 and April 15, 2009.
 - b. Planning and Zoning Commission –April 16, 2009.
11. 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 conflict with the Open Meetings Act regarding legal issues relating to Trinity River/Throckmorton Sewer Interceptor Project.
 - b. Section 551.072. Deliberation regarding the purchase, exchange, lease or value of real property for the Fannin Road Project and Throckmorton Road Project.
 - c. Section 551.074. Personnel Matters: City Administrator's Annual Performance Evaluation.
12. Reconvene into Open Session and take any action necessary as a result of the Closed Session.
13. Citizen Comments
14. 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.