

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

CITY OF MELISSA CITY COUNCIL

SPECIAL CALLED MEETING

MONDAY, MAY 11, 2009

6:00 P.M

City of Melissa Municipal Building

901 State Highway 121

Melissa, TX 75454

AGENDA

1. Call to order.
2. Roll call.
3. Presentation by BWR Corporation regarding Roadway, Water, and Wastewater impact fees.
4. Conduct a public hearing to hear comments for or against the adoption of Roadway, Water, and Wastewater Impact Fees for the City of Melissa, Texas.
5. 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 Impact Fee Ordinance.
6. Reconvene into Open Session and take any action necessary as a result of the Closed Session.
7. Deliberation and discussion regarding the Impact Fee Ordinance.
8. Citizen Comments.
9. 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.