

******* NOTICE OF PUBLIC MEETING*****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION
TUESDAY, MAY 26, 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 and discuss:
 - i. SH5/SH121 Force Main Fitzhugh Branch Interceptor Project
 - ii. Capital Improvements Program website
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 May 12, 2009 City Council meeting and May 19, 2009 Special Called meeting.

REGULAR AGENDA ITEMS

1. Call to order.
2. Roll call.
3. Prayer.
4. Pledge of Allegiance.
5. Consider and take action on approving a Resolution authorizing the Mayor, or his designee, to execute a Maintenance and Service Agreement with Ricoh Business Solutions to provide Information Technology Support Services.
6. Consider and take action on initiating work order for the Proposed Water and Sewer CIP Project, SH5/SH121 Force Main Fitzhugh Branch Interceptor.
7. Consider and act upon accepting the resignation of David Dorman from the Melissa Industrial and Economic Development Board (4A).
8. Consider and act upon acceptance of Fred Chapman's resignation from the Melissa Library Board.

9. Consider and take action on acceptance of Mark Wallis' resignation from the Melissa Library Board.
10. Consider and take action on acceptance of Doug Zadow's resignation from the Melissa Community and Economic Development Corporation (4B).
11. Citizen Comments.
12. 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.