



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 9, 2009
7:00 P.M.
City of Melissa Municipal Building
901 State Highway 121
Melissa, TX 75454**

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 26, 2009 regular council meeting and work session and the June 3, 2009 special called meeting.

REGULAR AGENDA ITEMS

1. Consider and act upon a Resolution authorizing the Mayor or his designee, to execute agreements with DART for Public Road Crossing License Agreement and Standard Construction Agreement and Contractor's Right of Entry for right of way access for the Throckmorton Road Construction Project.
2. Consider and act upon approving expenses incurred by Abernathy, Roeder, Boyd & Joplin, P.C. in Cause No. 416-3332-06; *VOM Development, LP vs. RH of Texas Limited Partnership and John D. Hutchinson*, including but not limited to, deposition expenses of present and former employees, public officials and consultants and any other expenses approved by the City Administrator.
3. Boards and Commissions Minutes: No action required.
 - Park Board Minutes – June 3, 2009
 - Melissa Industrial and Economic Development (4A) – April 15, 2009 and May 27, 2009.
4. Citizen Comments.
5. 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.