



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 23, 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 June 9, 2009 regular meeting of the City Council.

REGULAR AGENDA ITEMS

1. Presentation of Life Saving Awards to Officers Michael Groettum and Michael Hagood of the Melissa Police Department.
2. Presentation by Friends of Melissa Parks in consideration of a Resolution in support of their application for a Collin County Open Space grant in the amount of \$2,500 for the purchase of four (4) benches and slabs for the Bob Miller Park.
3. Conduct a Public Hearing to hear concerns, for or against, a request for Replat of a 28 acre tract of land, more or less, in the D. E. W. Babb Survey, Abstract No. 33, situated in the City of Melissa, Collin County, Texas embracing all of the Replat of Melissa School Subdivision, an addition to the City of Melissa, Collin County, Texas, as shown on the plat recorded in Cabinet R, Slide 125 of the Plat Records of Collin County, Texas and generally located northeast of the intersection of Cardinal Drive and Fannin Road.
4. Consider and act upon Planning and Zonings' recommendation for approval of the replat of a 28 acre tract of land, more or less, in the D. E. W. Babb Survey, Abstract No. 33, situated in the City of Melissa, Collin County, Texas embracing all of the Replat of Melissa School Subdivision, an addition to the City of Melissa, Collin County, Texas, as shown on the plat recorded in Cabinet R, Slide 125 of the Plat Records of Collin County, Texas and generally located northeast of the intersection of Cardinal Drive and Fannin Road.

5. Consider and act upon resolutions appointing the following people to the Melissa Boards and Commissions:
 - Board of Adjustments:
 - Melissa Library Advisory Board
 - Melissa Park Board Advisory Board
 - Planning and Zoning Commission
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:

- 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.