



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION
TUESDAY, AUGUST 11, 2009**

**City of Melissa Municipal Building
901 State Highway 121
Melissa, TX 75454**

**Work Session - 6:30 p.m.
Regular Meeting - 7:00 p.m.**

**WORK SESSION
AGENDA**

1. Discussion regarding Texas Forest Service Grant for purchase of new brush truck.
2. National Incident Management Systems (NIMS) training requirements for City Council members.

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 July 28, 2009 Council meeting and work session and minutes from the August 6, 2009 joint meeting of the City Council, 4A and 4B.
2. Receive proposed budget for Fiscal Year 2009-2010 covering October 1, 2009 -September 30, 2010
3. Consider and act upon a Resolution appointing authorized signatures for City of Melissa bank accounts.
4. Consider and act upon adopting a Resolution setting August 25, 2009, at 7:00 p.m. at the City of Melissa City Hall, 901 State Highway 121, Melissa, Texas, for a public hearing on the City of Melissa 2009-2010 annual budget for the Fiscal Year beginning October 1, 2009 through September 30, 2010.

REGULAR AGENDA ITEMS

1. Citizen Comments (*Comment Card Must Be Properly Filled Out and Given to City Secretary Prior to Meeting*).
2. Presentation of Plaques honoring Brad Wells and the Melissa Area Chamber of Commerce for their contributions to the 2009 Celebration of Freedom.

3. Consider and act upon a Resolution authorizing the Mayor, or his designee, to execute all necessary documents pertaining to the Texas Forest Service Grant in the amount of \$67,000 for the purchase of new brush truck for the Fire Department.
4. Consider and act upon a Resolution accepting the 2009 Certified Appraisal Roll and approving the Certification of Anticipated Collection Rate and Excess Collection.
5. Consider and act upon a Resolution accepting 2009 Effective Tax Rate and Rollback Tax Rate.
6. Discuss Proposed 2009 Tax Rate and take a record vote.
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.