



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION
TUESDAY, AUGUST 25, 2009**

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

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

**WORK SESSION
AGENDA**

1. Call to Order.
2. Roll Call.
3. 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 Trinity River/Throckmorton Sewer Interceptor Project.
4. Discussion regarding the formation of a Construction Oversight Committee.
5. Review and discuss Economic Development sub-committees.
6. Discuss appointments to the following boards:
 - a. City of Melissa Beautification Committee.
 - b. Collin County Appraisal District Board Nominees.
7. Adjourn.

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 August 11, 2009 council meeting and work session.
2. Consider and act upon authorizing the Mayor of the City of Melissa to proceed with the creation of a Construction Oversight Committee.

REGULAR AGENDA ITEMS

1. Citizen Comments (*Comment Card Must Be Properly Filled Out and Given to City Secretary Prior to Meeting*).
2. Presentation regarding City of Melissa budget covering Fiscal Year October 1, 2009 through September 30, 2010.
3. Conduct a Public Hearing on the proposed City of Melissa Budget covering Fiscal Year October 1, 2009 through September 30, 2010.
4. Consider and act upon an Ordinance approving the rate tariffs and Proof of Revenues that reflect the negotiated rate change pursuant to the RRM process and to approve a revision to the Atmos Mid-Tex current Gas Cost Recovery (GCR) tariff to allow the Company to recover certain hedging costs associated with natural gas futures through the GCR Tariff.
5. Consider and act upon a Resolution authorizing the Mayor, or his designee, to enter into a Waste Water Service Agreement between the City of Anna and the City of Melissa.
6. Consider and act upon a Resolution authorizing the Mayor, or his designee, to enter into an Agreement between the City of Melissa, the City of Anna, Greater Texoma Utility Authority and Bucher, Willis and Ratliff Corporation related to engineering contract for Trinity River/Throckmorton Creek Sewer Line.
7. Consider and act upon appointment of members to the City of Melissa Beautification Committee
8. Minutes for review (No action necessary):
 - Melissa Library Board – August 6, 2009.
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:

- 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. **BRILLE IS NOT AVAILABLE.**