



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

**CITY OF MELISSA CITY COUNCIL  
REGULAR MEETING AND WORKSESSION  
TUESDAY, SEPTEMBER 8, 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. Update and discussion regarding the City Hall Project.
4. Update on Transportation CIP.
5. Discussion regarding nominees for Construction Oversight Committee.
6. Discussion regarding nominees for Collin County Central Appraisal District Board of Directors.

**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, 25, 2009 council meeting and work session.
2. Consider and act upon adopting a Resolution renaming Berry Road to Miller Road from the Intersection of FM 545 to South end of Bob Miller Park.
3. Consider and act upon a Resolution authorizing the Mayor, or his designee, to execute the TML Intergovernmental Employee Benefits Pool Interlocal Agreement.
4. Consider and act upon an Ordinance adopting the Melissa Industrial and Economic Development (4A) Budget for FY 2009-10.
5. Consider and act upon an Ordinance adopting the Melissa Community and Economic Development (4B) Budget for FY 2009-10.
6. Consider and act upon accepting the resignation of Luis Garcia from the Melissa Library Board.

## REGULAR AGENDA ITEMS

1. Citizen Comments (*Comment Card Must Be Properly Filled Out and Given to City Secretary Prior to Meeting*).
2. Presentation of Certificate of Recognition to Boy Scout Troop 413, Melissa Christian Church.
3. Presentation of the American Flag flown in Iraq, and dedicated to the City of Melissa for display at the new City Hall facility.
4. Consider and act upon a Resolution authorizing the City Administrator to execute any and all documents within the existing City Hall Construction Contract for the finish-out of the second floor at the new city hall facility to relocate Melissa Police Department.
5. Consider and act upon adopting an Ordinance approving the budget for the 2009-2010 Fiscal Year and adopting the budget and appropriating resources for the City of Melissa budget year beginning October 1, 2009.
6. Consider and act upon adopting an Ordinance levying the tax rate for the City of Melissa for the 2009 Tax Year.
7. Consider and act upon adopting an Ordinance amending Water and Sewer Rates for the City of Melissa.
8. Consider and act upon a Resolution appointing members to the City of Melissa Construction Oversight Committee.
9. Consider and act upon a Resolution confirming the nomination of candidates for the Collin County Central Appraisal District Board of Directors.
10. Adjourn.

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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.