



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

**CITY OF MELISSA CITY COUNCIL  
REGULAR MEETING AND WORKSESSION  
TUESDAY, SEPTEMBER 22, 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. Call to Order.
2. Roll Call.
3. Discussion regarding City of Melissa road right-of-way annexations.
4. Discussion regarding downtown parking.

**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 September 8, 2009 council meeting and work session.
2. Consider and act upon an Ordinance amending Ordinance No. 08-44 (2008-2009 Budget), and approving the revised budget figures for fiscal year 2008-2009.
3. Consider and act upon a Resolution authorizing the Mayor, or his designee, to enter into an agreement with the Texas Revenue Recovery Association to allow the City of Melissa the opportunity to recover passed due accounts.
4. Consider and at upon a Resolution clarifying the minutes from the August 25, 2009 City Council meeting related to the Sewer Treatment Capacity contract.

**REGULAR AGENDA ITEMS**

1. Citizen Comments (*Comment Card Must Be Properly Filled Out and Given to City Secretary Prior to Meeting*).
2. Presentation of Proclamation for National Fire Prevention Week, October 4-10, 2009.

3. Consider and act upon a Resolution amending Resolution No. 09-39 (R), Section 2, for the sole purpose of revising the Exhibit attached thereto.
4. Conduct a Public Hearing to hear comments for or against a request from Village Springs Management Group for the rezoning of property containing 0.33 acres, more or less, of land from Single Family Residential (SF-3) to Restricted Commercial (C-1). Property more particularly located in Block 7, Lot 2 and a Part of Lot 1, Merritt's Addition, Melissa, Collin County, Texas and generally located at the northwest corner of the intersection of West Plano Street and State Highway 5.
5. Consider and act upon an Ordinance rezoning property containing 0.33 acres, more or less, of land from Single Family Residential (SF-3) to Restricted Commercial (C-1). Property more particularly located in Block 7, Lot 2 and a Part of Lot 1, Merritt's Addition, Melissa, Collin County, Texas and generally located at the northwest corner of the intersection of West Plano Street and State Highway 5.
6. Consider and act upon a Resolution authorizing the Mayor, or his designee, to execute the Collection Agreement between the City of Melissa and American Municipal Services to perform collection activities for the Municipal Court.
7. Consider and act upon an Ordinance authorizing the Mayor, or his designee, to enter into a Franchise Fee Agreement with Grayson Collin Electric Cooperative (GCEC) authorizing a Franchise Fee to be assessed to GCEC for the use of the public rights of way.
8. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
  - 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.
9. Reconvene into Open Session and take any action necessary as a result of the Closed Session.
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.