



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
7:00 P.M.
TUESDAY, OCTOBER 13, 2009
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 September 22, 2009 council meeting and work session.

REGULAR AGENDA ITEMS

1. Citizen Comments (*Comment Card Must Be Properly Filled Out and Given to City Secretary Prior to Meeting*).
2. Introduction of WEBELOS Pack 413, Den 2.
3. Presentation of Proclamation to Truitt A. Ammons recognizing his accomplishments in earning the designation of Eagle Scout.
4. Presentation of Proclamation to Kevin Collins recognizing his accomplishments in earning the designation of Eagle Scout.
5. Presentation of Proclamation declaring the month of October as Breast Cancer Awareness Month.
6. Consider and take action upon an Ordinance adopting the City of Melissa Personnel Policies and Procedures Manual and repealing Ordinance No. 97-07, dated the 26th of August, 1997, in its entirety.
7. Consider and take action upon a Resolution authorizing the filing of a project application with the North Central Texas Council of Governments for a regional solid waste program local implementation project.
8. Consider and act upon a Resolution authorizing the City Administrator to execute Change Orders for City Hall Construction Contract.

9. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
 - A. Section 551.087. Deliberation Regarding Economic Development Negotiations:
 - i. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the governmental body and with which the governmental body is conducting economic development negotiations; and
 - ii. To deliberate the offer of a financial or other incentive to the business prospect described in 1(A)(i) above.
 - B. Section 551.072. Deliberation Regarding Real Property:
To discuss or deliberate the purchase, exchange, lease or value of real property located on 1.0100 acres, Block 3, Lot 3, Melissa-Division, where the deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
10. Reconvene into Open Session and take any action necessary as a result of the Closed Session.
11. 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.