

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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING**

TUESDAY, OCTOBER 14, 2008

7:00 p.m.

**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, 2008 Special Called City Council meeting and the September 29, 2008 Special Called Council meeting.
2. Consider and act upon an Ordinance of the City of Melissa, Texas approving and adopting the 2008/2009 budget for the Melissa Industrial and Economic Development Corporation (4A).
3. Consider and act upon an Ordinance adopting the 2008 Certified Tax Roll Jurisdiction Summary for the City of Melissa.

REGULAR AGENDA ITEMS

1. Consider adoption of a Resolution determining a public necessity to acquire certain property for right-of-way and/or related easements for the construction of and/or improvements to Fannin Road; giving notice of an official determination to acquire property for right-of-way and/or related easements for the Fannin Road project; authorizing the City Administrator of the City of Melissa, Texas to establish procedures for acquiring property; making an offer; authorizing condemnation should negotiations to purchase property fail; and providing for an effective date.
2. Consider and act upon a Resolution awarding bid for the East Graves Street rehabilitation and authorize the City Administrator to execute construction contract and documents necessary for project.
3. Citizen comments.
4. Adjourn.

Linda Bannister, City Secretary

Posted _____, 2008 @ _____ 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.