



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION
TUESDAY, OCTOBER 27, 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. Discussion regarding City of Melissa Sign Ordinance.

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 October 13, 2009 council meeting.
2. Consider and act upon an Ordinance adopting the 2009 Certified Tax Roll Jurisdiction Summary for the City of Melissa.
3. Consider and act upon accepting the resignation of Lin Lisle from the Melissa Economic Development Corporation (4B) Board effective October 11, 2009.

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 to Municipal Court Judge David Moore, in recognition of November 2-6, 2009 as Municipal Court Week.
3. Consider and act upon a Resolution adopting an Identity Theft Prevention Policy pursuant to the Federal Trade Commission's Red Flags Rule.
4. Minutes for review (No action necessary):
 1. Melissa Industrial and Economic Development Corporation
 - a. June 24, 2009
 - b. July 29, 2009
 - c. August 26, 2009

- d. September 30, 2009
2. Planning and Zoning Commission
 - a. September 17, 2009
5. 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.