

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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION
TUESDAY, OCTOBER 28, 2008**

**City of Melissa Municipal Building
901 State Highway 121
Melissa, TX 75454**

**Work Session: 6:15 p.m.
Regular Meeting: 7:00 p.m.**

WORK SESSION AGENDA

1. Call to order
2. Roll Call
3. Presentation and discussion regarding the property at 1401 Cooper Street.
4. Discussion regarding open Boards and Commissions positions.
5. Adjourn

REGULAR MEETING 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 14, 2008 City Council meeting.

REGULAR AGENDA ITEMS

1. Conduct a Public Hearing to hear concerns, for or against, a request for replat of land containing 1.0 acres, more or less, and being lots 1B, 2B and 2C of Division 3 of the Original Town of Melissa Addition, situated in the D.E.W. Babb Survey, Abstract 33, of the City of Melissa, Collin County, Texas, and generally located at the southwest corner of the intersection of Fannin Street and State Highway 5, Melissa, Texas.
2. Consider and act upon a recommendation from Planning and Zoning Board regarding the request for replat of land containing 1.0 acres, more or less, and being lots 1B, 2B and 2C of Division 3 of the Original Town of Melissa Addition, situated in the D.E.W. Babb Survey, Abstract 33, of the City of Melissa, Collin County, Texas, and generally located at the southwest corner of the intersection of Fannin Street and State Highway 5, Melissa, Texas.
3. Consider and act upon a recommendation from Planning and Zoning Board regarding a final plat request for Fannin Road Church Addition containing 5.8 acres, more or less, of land and located in the John Fitzhugh Survey, Abstract No. 319, City of Melissa, Collin County, Texas and generally located on the southeast corner of the intersection of Fannin Road and Melissa Road.

4. Consider and ratify City Administrator's offer to acquire the Temporary Construction Easement for the Trinity River/Throckmorton Creek Sewer Project on 33.86 acres of land situated in the Meredith Hart Survey, Abstract No. 371, Collin County, Texas (Wilson/Cole)."
5. Consider and act upon an Ordinance of the City of Melissa, amending the Code of Ordinances to establish regulations for screening, fences and walls within the City.
6. Consider and act upon appointing members to open Boards and Commissions positions
7. Board minutes
 - a. Melissa Industrial and Economic Development Corporation – September 25, 2008
 - b. Melissa Community and Economic Development Corporation – No Meeting.
 - c. Planning and Zoning – October 16, 2008.
 - d. Board of Adjustment – October 20, 2008.
 - e. Library Board – October 2, 2008.
 - f. Park Board – October 9, 2008.
8. Citizen comments.
9. 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.