



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
AND
CITY COUNCIL/ PLANNING & ZONING JOINT WORKSESSION
TUESDAY, JANUARY 26, 2010**

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

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

**JOINT WORKSESSION
CITY COUNCIL AND PLANNING & ZONING COMMISSION
AGENDA**

1. Call to Order.
2. Roll Call.
3. Discussion regarding architectural features and design styles sought in the Historic Overlay District.
4. Adjourn.

AGENDA

1. Call to order.
2. Roll call.
3. Prayer.
4. Pledge of Allegiance.

CONSENT AGENDA ITEMS

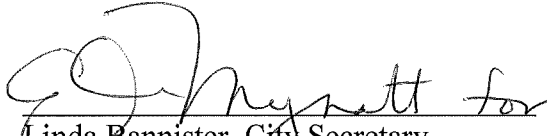
1. Consider and act upon approval of the minutes of the January 12, 2010 council meeting and work session.

REGULAR AGENDA ITEMS

1. Citizen Comments (**Comment Card must be completely filled out and given to City Secretary prior to meeting**).
2. Consider and act upon a Resolution authorizing the purchase of a 2009 Ford Crown Victoria police interceptor vehicle, associated equipment and service fees for the Melissa Police Department, in an amount not to exceed \$35,000.
3. Consider and act upon a Resolution accepting the contract with Wright Construction Co., Inc., for the construction of Phase III of the Melissa-Anna Sewer project as complete.

4. Consider and act upon an Ordinance granting a Specific Use Permit for the use of wood or similar construction material instead of masonry on a Habitat for Humanity construction at 1603 Plano Street.
5. Consider and act upon a Resolution authorizing the acceptance of a request from IESI to exercise the five year renewal option noted in Solid Waste Collection and Disposal and Recyclable Material Collection and Processing Services contract between IESI and the City of Melissa.
6. Presentation of Boards and Commissions minutes (no action necessary)
 - a. Melissa Library Board – October 1, 2009
 - b. Melissa Industrial and Economic Development Corporation – November 23, 2009.
 - c. Melissa Industrial and Economic Development Corporation – December 16, 2009
 - d. Planning and Zoning Commission – December 17, 2009
7. Adjourn.




Linda Bannister, City Secretary

Posted: January 22, 2010 @ 5:00 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.