

******* NOTICE OF PUBLIC MEETING*******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 25, 2016

City of Melissa Municipal Building
City Council Chambers (2nd Floor)
3411 Barker Avenue
Melissa, TX 75454

Regular Meeting- 6:00 p.m.

**Work Session – 5:15 p.m. (Work
Session may be continued after
adjournment of the Regular
Agenda Meeting)**

WORK SESSION AGENDA

1. Discussion regarding Throckmorton Road.
2. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit: a. Section 551.072:
 - a. To deliberate regarding the purchase, exchange, lease and/or value of real estate property regarding: D E W Babb Survey, Abstract 33, Sheet 1, Tract 168, and Hiram Brinlee Survey, Abstract 30, Sheet 1, Tracts 25, 31, 32, 35.
3. Reconvene into Open Session.
4. 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 from October 11, 2016 regular meeting and work session.

REGULAR AGENDA

1. **Citizen Comments.**
This item is available for citizens to speak for up to 3 minutes on any subject of which the City of Melissa has authority. However, no discussion or action, by law, may be taken on the topic if and until properly posted on a future agenda.
2. Presentation of Proclamation declaring the week of November 7-11, 2016, as Municipal Court Week.
3. Consider and act upon a Resolution of the City Council of the City of Melissa, adopting the Collin County Hazard Mitigation Action Plan-September 2016.
4. Consider and act upon any action necessary as a result of the work session Executive Session.

5. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
6. Adjourn.

City Council will convene immediately after the adjournment of the Regular Meeting to conduct interviews for the Planning and Zoning Commission vacancies.

Linda Bannister, City Secretary

Posted _____, 2016 @ _____ 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.