## \*\*\*\*\* NOTICE OF PUBLIC MEETING\*\*\*\*\*

## CITY OF MELISSA CITY COUNCIL SPECIAL CALLED MEETING TUESDAY, MAY 16, 2017

City of Melissa Municipal Building 3411 Barker Avenue Melissa, TX 75454 City Council Chambers (2nd Floor) Regular Meeting- 6:00 p.m.

## SPECIAL MEETING AGENDA

- 1. Call to order.
- 2. Roll call.
- 3. Prayer.
- 4. Pledge of Allegiance.
- 5. Consider and act upon a Resolution declaring the Canvass of results of the May 6, 2017 Special Election, said Resolution will become a part of the minutes.
- 6. Honoring of outgoing Council Member Tom Stevens.
- 7. Conduct swearing in ceremony for newly elected council member Craig Ackerman;
  - a. Signing of Certificate of Election by newly elected council member.
  - b. Signing of Statement of Elected or Appointed Official.
  - c. Administration of Oath of Office to: Craig Ackerman, Place 5.
- 8. Newly sworn-in council member to take their place at the dais.
- 9. Adjourn.

Certified to this the12	2th_day of Ma	y, 2017.	
			Linda Bannister, City Secretary
PostedMay 12, 2017	7_@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.