

**\*\*\*\*\* NOTICE OF PUBLIC MEETING\*\*\*\*\***  
**CITY OF MELISSA CITY COUNCIL**  
**REGULAR MEETING & WORKSESSION**  
**TUESDAY, JANUARY 10, 2012**

**City of Melissa Municipal Building**  
**3411 Barker Avenue**  
**Melissa, TX 75454**

**City Council Chambers (2nd Floor)**  
**Regular Meeting- 6:00 p.m.**

**Work Session – 5:15 p.m. (*Work session may be continued after regular meeting adjourns*).**

**WORK SESSION AGENDA**

1. Call to order.
2. Roll call.
3. Discussion and direction regarding community gathering site on City Hall property.
4. Discussion regarding golf carts on public streets.
5. Discussion regarding Code of Ethics.
6. 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 the November 29, 2011 Regular Meeting and Work Session and the December 19, 2011 Special Called meeting.
2. Consider and act upon accepting the resignation of Rick Bendall from the Board of Adjustment.

**REGULAR AGENDA ITEMS**

1. **Citizen Comments.**
  - a. **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 honoring the Melissa High School Football Team for their State 2A-Division 1 Title.
3. Consider and act upon approval of the following Ordinances:
  - a. Ordinance No. 12-07 adopting the 2009 International Energy Conservation Code, repealing Ordinance No. 07-22 including any amendments set forth herein.
  - b. Ordinance No. 12-08 adopting the 2009 Edition of the International Fire Code, Repealing Ordinance No. 07-23 including any amendments set forth herein.
  - c. Ordinance No. 12-09 adopting the 2009 Edition of the International Mechanical Code, repealing Ordinance No. 07-24 including any amendments set forth herein.

- d. Ordinance No. 12-10 adopting the 2009 Edition of the International Fuel Gas Code, repealing Ordinance No. 07-25 including any amendments set forth herein.
  - e. Ordinance No.12-11 adopting the 2009 Edition of the International Plumbing Code, repealing Ordinance No. 07-26 including any amendments set forth herein.
  - f. Ordinance No. 12-12 adopting the 2009 Edition of the International Residential Code, repealing Ordinance No. 07-27 including any amendments set forth herein.
  - g. Ordinance No.12-13 adopting the 2009 Edition of the International Building Code, repealing Ordinance No. 07-28 including any amendments set forth herein.
4. Consider and act upon adopting the Vision/Mission Statements for the City Council of the City of Melissa.
  5. Consider and act upon a Resolution authorizing the City Manager of the City of Melissa to award the bid for the Fannin Road Water Line Project to Pittard Construction Company contingent upon the Bond funds being delivered to the City and authorizing the City Manager to execute any and all documents related to the construction project.
  6. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
    - a. **Section 551.072.** To deliberate regarding the purchase, exchange, lease and/or value of real Property regarding The Scott Barker House, 1501 Harrison Street, Melissa, TX.
  7. Reconvene into Open Session and take any action necessary as a result of the Closed Session.
  8. Adjourn.

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Linda Bannister, City Secretary

Posted \_\_\_\_\_, 2011 @ \_\_\_\_\_ 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.**