



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION
TUESDAY, JANUARY 12, 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.**

**WORK SESSION
AGENDA**

1. Call to Order.
2. Roll Call.
3. Discussion regarding the creation of a Food Bank/Pantry in the City of Melissa.
4. Presentation and discussion regarding the purchase of office furniture for the new City Hall building.
5. Presentation by IESI regarding solid waste/recycling contract extension.
6. 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 December 8, 2009 council meeting and work session.

REGULAR AGENDA ITEMS

1. Citizen Comments (*Comment Card Must Be Properly Filled Out and Given to City Secretary Prior to Meeting*).
2. Presentation by Collin County Commissioner Joe Jaynes regarding a Collin County Open Space Project Funding Assistance Grant for Bob Miller Park.
3. Consider and act upon authorizing the Mayor, or his designee, to proceed with the acquisition of furniture for the new City Hall facility in an amount not to exceed \$425,000.
4. Conduct a Public Hearing to hear concerns, for or against, granting a Specific Use Permit for the use of wood or similar material in place of masonry on a Habitat for Humanity home located at 1603 Plano Street, Melissa, Texas.
5. 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.

6. Conduct a Public Hearing to hear concerns, for or against, a temporary variance for signage for Maria's Restaurant, 2705 McKinney Street, Melissa, Texas.
7. Consider and act upon approval/denial of a temporary variance for signage for Maria's Restaurant, 2705 McKinney Street, Melissa, Texas.
8. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
 - 551.071. Consultation with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:
 - i. legal issues related to The Villages Chapter 380 Agreement; and
 - ii. legal issues related to the City's Certificate of Convenience and Necessity.
 - 551.074. Discussion regarding personnel matter related to the possible employment of a Melissa Industrial and Economic Development Director.
9. Reconvene into open session and take any action necessary as a result of the closed session.
10. Adjourn.

Linda Bannister, City Secretary

Posted: _____, 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.