

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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION
TUESDAY, JULY 14, 2009**

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

**Work Session - 5:15 p.m.
Regular Meeting - 7:00 p.m.**

**WORK SESSION
AGENDA**

1. Discussion regarding potential appointments to Boards and Commissions.

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 minutes for the June 23, 2009 regular meeting.
2. Consider and act upon accepting the updated City of Melissa Zoning map.

REGULAR AGENDA ITEMS

1. Consider and act upon Resolutions appointing new members to the City of Melissa Boards and Commissions.
2. Consider and act upon a Resolution appointing a member to the Collin Grayson Municipal Alliance (CGMA).
3. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
 - a. Section 551.072. Discussing purchase, exchange, lease or value of real property as it pertains to Fannin Road Right of Way.
4. Reconvene into Open Session and take any action necessary as a result of the Closed Session.
5. Consider and act upon adoption of a Resolution determining a public necessity to acquire certain property for right-of-way and/or related easements for the construction of the Fitzhugh Creek Sewer Interceptor; giving notice of an official determination to acquire property for right-of-way and/or related easements for the Fitzhugh Creek Sewer Interceptor project; authorizing the City Administrator of the City of Melissa, Texas to establish procedures for acquiring property; making an offer; authorizing condemnation should negotiations to purchase property fail; and providing for an effective date.
6. Citizen Comments
7. Adjourn

Linda Bannister, City Secretary

Posted _____, 2009 @ _____ 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.**