

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

**CITY OF MELISSA CITY COUNCIL  
REGULAR MEETING AND WORKSESSION  
TUESDAY, JULY 28, 2009**

**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. Discussion regarding revision(s) to street renaming project.
2. Discussion related to Texas Alcoholic Beverage Commission's requirement for local ordinance for mixed beverage late hours permit.
3. Liberty subdivision striping proposal.
4. Mayor's suggested Ad Hoc Committee proposal.

**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 July 14, 2009 regular meeting and work session and the July 15, 2009 budget workshop.
2. Consider and act upon an ordinance correcting an administrative error in Ordinance No. 09-16 whereby the ordinance to be amended was incorrectly referenced.

**REGULAR AGENDA ITEMS**

1. Citizen Comments (*Comment Card Must Be Properly Filled Out and Given to City Secretary Prior to Meeting*).
2. Consider and act upon a Resolution authorizing the Mayor of the City of Melissa, or his designee, to execute the Boundary Line Agreement between the City of Melissa, Texas and the City of Weston, Texas for the purpose of establishing a determinable boundary between the areas to which the parties may provide water and sewer service.
3. Consider and act upon authorizing the Mayor to proceed with the creation of ad hoc committees as necessary.
4. Consider and act upon approving the striping of Liberty Way adjacent to McKillop Elementary.
5. Boards and Commissions Minutes (No Action Necessary).
  - a. Library – June 4, 2009
  - b. P&Z- June 18, 2009
  - c. Park – July 9, 2009
  - d. MEIDC (4A) – May 27, 2009
6. Adjourn

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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.