

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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING & WORKSESSION
TUESDAY, OCTOBER 25, 2011**

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

**City Council Chambers (2nd Floor)
Work Session - 5:15 p.m. (*Work Session may be
continued after regular meeting adjourns*)
Regular Meeting – 6:00 p.m.**

WORK SESSION AGENDA

1. Call to order.
2. Roll call.
3. Discussion regarding Boards and Commissions appointments.
4. Discussion regarding residential standards.
5. Presentation and discussion regarding draft donation policy.
6. Strategic Planning Session Discussion.
7. Discussion regarding Engineering Services Agreement form.
8. 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 September 27, 2011 Regular Meeting and Work Session.
2. Consider and act upon an Ordinance adopting the 2011 Certified Tax Roll Jurisdiction Summary for the City of Melissa.

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. Discuss and take action regarding appeal by First Baptist Church of Melissa requesting authorization for temporary buildings.
3. Consider and act upon adopting a Resolution authorizing the City to enter into a service agreement with Kyle Kasner & Associates for sales tax audit services.
4. Consider and act upon acceptance of the Chapter 59 Asset Forfeiture Report by Law Enforcement Agency.
5. Consider and act upon a Resolution appointing members to Boards and Commissions.

6. Recess into Closed Session in compliance with Section 551.001 et. Seq. Texas Government Code, to wit;
 - a. Section 551.071. Meeting 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 conflict with the Open Meetings Act regarding;
 - i. City of Dallas vs. Stewart.
 - b. Section 551.072. To deliberate regarding the purchase, exchange, lease and/or value of real property regarding City owned property containing 4.2 acres.
7. Reconvene into open session and take any action necessary as a result of the Closed Session.
8. Adjourn.

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.