



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION
TUESDAY, DECEMBER 8, 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. Call to Order.
2. Roll Call.
3. Discussion regarding Melissa Road.
4. Discussion regarding "A Drug Free Melissa" program.
5. Discuss and review City of Melissa Website information.
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 November 10, 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. Consider and act upon a Resolution appointing members to the following Boards and Commissions:
 - Tax Increment Finance (TIF) Board of Directors
3. Consider and act upon authorizing the Mayor, or his designee, to execute all documents incident and related to the issuance of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2009A (City of Melissa Project)", including the adoption of an ordinance approving the issuance thereof and the facilities to be financed by such bonds (Fitzhugh Sewer Line Project).
4. Consider and act upon authorizing the Mayor, or his designee, to execute all documents incident and related to the issuance of "Greater Texoma Utility Authority Contract Revenue Bonds, Series

- 2009B (City of Melissa Project)", including the adoption of an ordinance approving the issuance thereof and the facilities to be financed by such bonds (Fitzhugh Sewer Line Project).
5. Consider and act upon a Resolution expressing official intent to reimburse cost of projects related to the South Water Take Point Project.
 6. Presentation by Doug Kerr, U. S. Census Bureau, regarding Melissa's support for the 2010 census.
 7. Consider and act upon a Resolution authorizing the Mayor, or his designee, to proceed with the purchase of the ICS software package for the Melissa Police Department.
 8. Consider and act upon a Resolution authorizing the Mayor, or his designee, to execute an application under the American Recovery and Reinvestment Act (ARRA), for an energy efficiency and conservation block grant(s).
 9. Presentation of minutes from Boards and Commissions – No action necessary.
 - a. Planning and Zoning Commission – September 17, 2009
 - b. Building Blocks Committee – October 15, 2009
 - c. MIEDC (4A) – October 28, 2009
 - d. Joint Meeting of the City Council and MISD – November 3, 2009
 - e. Melissa Public Library Advisory Board – November 5, 2009
 - f. Parks and Recreation Board – November 12, 2009
 10. Adjourn.

Linda Bannister, City Secretary

Posted: **December 4, 2009 @ 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.