

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

**CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
FRIDAY, NOVEMBER 11, 2011**

**City of Melissa Municipal Building
City Council Chambers (2nd Floor)
3411 Barker Avenue
Melissa, TX 75454**

Special Called Meeting – 12:00 Noon.

REGULAR MEETING AGENDA

1. Call to order.
2. Roll call.
3. Prayer.
4. Presentation by School Spirit Pays for City credit card processing services.
5. Consider and act upon authorizing the Mayor, or his designee, to sign the Letter Agreement between Oncor and the City of Melissa.
6. Consider and act upon recommendations to TxDOT regarding the SH 121 project.
7. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
 - a. Section 551.072. Deliberate the value of real property located at 3004, 2904, 2904A, 1727 McKinney St and 1600 North Park since deliberation in an open meeting would have a detrimental effect on the position of the City in negotiation with a third person.
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:

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| 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.