



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

MELISSA CITY COUNCIL

WILL BE ATTENDING
A
STRATEGIC PLANNING MEETING
AT
COURTYARD BY MARRIOTT
210 East Stacy Road
Allen, Texas 75002

Saturday, January 21, 2012
8:30 A.M.

1. Call to order.
2. Discuss Strategic Planning, including but not limited to vision, missions, principles, and strategic plans of action.
3. Adjourn.

NO ACTION WILL BE TAKEN

Certified to, this _____ day of _____, 2012.

Linda Bannister, City Secretary

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.