

******* NOTICE OF PUBLIC MEETING*******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 9, 2017

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

City Council Chambers (2nd Floor)
Regular Meeting- 6:00 p.m.

**Work Session – 5:15 p.m. (Work
Session may be continued after the
adjournment of the Regular
Agenda Meeting)**

WORK SESSION AGENDA

1. Call to order.
2. Roll Call.
3. Update regarding Daford Enterprises and Ordinance.
4. Discussion regarding regular agenda Items.
5. Discussion regarding upcoming agenda items.
6. 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 April 11, 2017 regular meeting and work session and the April 25, 2017 work session.
2. Consider and act upon an Ordinance of the City of Melissa approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corporation., Mid-Tex Division regarding the company's 2017 Rate Review Mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring reconciliation and rate adjustments if Federal Income Tax Rates change; terminating the RIM terms and condition; requiring the company to reimburse ACSC's reasonable ratemaking expenses.

REGULAR AGENDA

1. **Citizen Comments.**
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 unless and until properly posted on a future agenda.

2. Presentation of Proclamation declaring the week of May 7-13, 2017 as Public Service Recognition Week.
3. Consider and act upon a Resolution authorizing the City Manager to execute the contract with Conventions, Sports & Leisure International (CSL) to provide a naming rights analysis for the sports complex.
4. Consider and act upon a Resolution authorizing the City Manager to execute an Encroachment License Agreement between the City of Melissa and Hillwood Development Corporation.
5. Consider and act upon a Resolution authorizing the City Manager to award the contract for Throckmorton Road Capital Improvements Project to Mario Sinacola.
6. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
7. Adjourn.

Certified to this the 5th day of May, 2017.

Linda Bannister, City Secretary

Posted May 5, 2017 @ 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.