



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION
TUESDAY, APRIL 13, 2010**

**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 ISD Student Learning Community Recommendations.
4. Conduct interviews for Boards and Commissions vacancy.
5. Adjourn.

REGULAR 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 March 9, 2010 City Council meeting and work session and the March 15, 2010 Special Called meeting.
2. Consider and act upon accepting the resignation of Eddie Saliovski from the Board of Adjustments.

REGULAR AGENDA ITEMS

1. Citizen Comments (**Comment Card must be completely filled out and given to City Secretary prior to meeting**).
2. Consider and act upon appointments to Boards and Commissions.
3. Conduct a Public Hearing to hear comments, for or against, the Replatting of the First Baptist Church of Melissa Addition, Lot 1R-1 consisting of approximately 9.7 acres, more

or less, situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located adjacent to and south of East Melissa Road approximately 360 feet west of the corner of the intersection of Sam Rayburn Highway and East Melissa Road in Melissa, Texas.

4. Consider and act upon approval or denial of the First Baptist Church Replat, consisting of approximately 9.7 acres, more or less, situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located adjacent to and south of East Melissa Road approximately 360 feet west of the corner of the intersection of Sam Rayburn Highway and East Melissa Road in Melissa, Texas.
5. Consider and act upon an Ordinance designating Barker Avenue as a one way street north bound along the eastern portion of the new City Hall.
6. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
 - a. Section 551.072. To deliberate regarding the purchase, exchange, lease and/or value of real property located in Abstract A0030 Brinlee, Hiram, Block 1, Tracts 31 and 32.
7. Reconvene into Open Session and take any action necessary as a result of the Closed Session
8. Adjourn.

Linda Bannister, City Secretary

Posted: _____, 2010 @ 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.