



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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION
TUESDAY, APRIL 27, 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. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
 - a. 551.071. Consultation with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding the property located at 3106 McKinney Street.
4. Presentation regarding Indefinite Delivery/Indefinite Quantity (ID/IQ) Contract for Melissa Road Rehabilitation Program.
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 April 13, 2010 City Council meeting and work session.
2. Consider and act upon accepting the resignation of Wendy Testerman from the Library Board.
3. Consider and act upon ratification of the First Baptist Church Impact Fee Agreement.

REGULAR AGENDA ITEMS

1. Citizen Comments (**Comment Card must be completely filled out and given to City Secretary prior to meeting**).
2. Recognition honoring Rod Adams, retiring Melissa Volunteer Fireman for his service to the Melissa Community.
3. Presentation of Proclamation recognizing May 2-8, 2010 as Arson Awareness Week.
4. Consider and act upon a Resolution accepting the recommendations from the Melissa ISD Student Learning Community.
5. Presentation of Proclamation honoring the students who participated in the Student Learning Community Presentation.
6. Presentation of the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for the FY2009-2010 Budget.
7. Consider and act upon adopting a Resolution authorizing the City Administrator to draft and execute an agreement regarding development fees related to the property located at 3106 McKinney Street.
8. Presentation of minutes from Boards and Commissions (no action necessary).
 - Melissa Public Library Advisory Board- February 4, 2010
 - Melissa Public Library Advisory Board- March 4, 2010
 - Melissa Public Library Advisory Board – April 1, 2010
 - Melissa Industrial and Economic Development Corporation – February 24, 2010
9. 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.