

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

CITY OF MELISSA CITY COUNCIL

REGULAR MEETING

TUESDAY, MAY 25, 2010

7:00 p.m.

City of Melissa Municipal Building

901 State Highway 121

Melissa, TX 75454

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 27, 2010 and May 17, 2010 City Council meetings.
2. Consider and act upon ratifying the Mayor's execution of the Facilities Agreement between the City of Melissa and the Collin County Community College District.

REGULAR AGENDA ITEMS

1. Citizen Comments.
2. City Council conducts election for Mayor Pro-Tem.
3. Consider and act upon adopting an ordinance authorizing the issuance and sale of General Obligation Refunding Bonds; providing for the payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.
4. Consider and act upon adopting an Ordinance amending Ordinance Nos. 02-45 and 10-07 and Melissa's Code of Ordinances No. 92-04, Article 4.600 (Peddlers, Solicitors and Handbill Distributors), establishing the Melissa Police Department as the department responsible for accepting and processing permit applications; establishing additional regulations regarding permit issuance, denial, duration and form; establishing regulations for permit suspension or revocation; providing for an appeals process; providing for a penalty for the violation of this ordinance.
5. Consider and act upon adopting a Resolution authorizing the Mayor, or his designee, to execute the Tower Site Lease Agreement between the City of Melissa and T-Mobile West Corporation for the installation of equipment on the City of Melissa Water Tower Site No. 1.
6. Minutes of Boards and Commission's for Review (No action necessary):
 - Melissa Public Library Advisory Board
 - April 1, 2010
 - May 6, 2010
 - Melissa Industrial and Economic Development Corporation (4A)
 - May 3, 2010
7. Adjourn.

Linda Bannister, City Secretary

Posted _____, 2010 @ _____ 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.