

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

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

**City of Melissa Municipal Building  
City Council Chambers (2<sup>nd</sup> Floor)  
3411 Barker Avenue  
Melissa, TX 75454**

**Regular Meeting - 6:00 p.m.  
Work Session – Immediately  
following Adjournment of Regular  
Session**

**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 June 8, 2010 City Council meeting and work session.

**REGULAR AGENDA ITEMS**

1. Citizen Comments.
  - a. This item is available for citizens to speak on any subject; however, no discussion or action, by law, may be taken on the topic until properly posted on a future agenda.. You will be allowed three (3) minutes.
2. Proclamation of Appreciation for the Melissa Cub Scouts, Boy Scouts, Girl Scouts, Alyssa Benton, and the Burchett's for the assistance in the Grand opening of the new City Hall facility.
3. Consider and act upon awarding the bid contract for the Fitzhugh Branch Capital Improvement Project to Lewis Contractors, Inc.
4. Consider and Act Upon Resolution authorizing the overlay of Santa Fe Street from Cooper Street to Central Street.
5. Consider and act upon adopting a Resolution setting the policies for the use of the City of Melissa Community Room.
6. Adjourn.

**WORK SESSION  
AGENDA**

1. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
  - 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:
    - i. legal issues related to regulation of golf carts and fireworks; and
    - ii. legal issues related to zoning and occupancy of single-family dwellings.

2. Reconvene into work session.
3. Discuss definition of animal at large.
4. Adjourn.

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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.