

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

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION
TUESDAY, AUGUST 10, 2010**

**City of Melissa Municipal Building
City Council Chambers (2nd 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 July 27, 2010 City Council meeting and work session and August 5, 2010 Special Called Meeting.
2. Consider and act upon accepting the resignations of Bishop Curry from the Board of Adjustment and Matthew Reibenstein from the Planning and Zoning Commission.

REGULAR AGENDA ITEMS

1. Citizen Comments.
 - a. **This item is available for citizens to speak for up to 3 minutes on any subject; however, no discussion or action, by law, may be taken on the topic until properly posted on a future agenda.**
2. Consider and act upon adopting a Resolution setting August 24, 2010, at 6:00 p.m. at the City of Melissa City Hall, 3411 Barker Avenue, Melissa, Texas, for a public hearing on the City of Melissa 2010-2011 annual budget for the Fiscal Year beginning October 1, 2010 through September 30, 2011.
3. Consider and act upon a Resolution accepting the 2010 Certified Appraisal Roll and approving the Certification of Anticipated Collection Rate and Excess Collection.
4. Consider and act upon a Resolution accepting 2010 Effective Tax Rate and Rollback Tax Rate.
5. Discuss Proposed 2010 Tax Rate and take a record vote.
6. Presentation, discussion and possible action adopting the Melissa Industrial and Economic Development (4A) Budget for FY 2010-2011.
7. Consider and act upon approval/denial of a variance request for modification of restroom requirements submitted by Cute as a Button Child Care Learning Center.
8. Consider and act upon approval/denial of a variance request for modification of drinking fountain requirements submitted by Cute as a Button Child Care Learning Center.
9. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;

- a. Section 551.071. Meeting 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 conflict with the Open Meetings Act regarding legal issues relating to:
 - a. The property located at 1710 Cooper Street.
- 10. Reconvene into Open Session and take any action necessary as a result of the Closed Session.
- 11. Boards and Commissions Minutes (No Action Necessary).
 - a. Melissa Public Library – April 1, 2010; May 6, 2010 and June 3, 2010
 - b. Melissa Industrial and Economic Development Board – May 3, 2010; May 26, 2010, June 9, 2010 and June 16, 2010.
- 12. Adjourn.

WORK SESSION
AGENDA

- 1. Call to Order.
- 2. Roll Call.
- 3. Review and discuss proposed FY 2010-2011 City of Melissa Budget.
- 4. 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.