

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

CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 24, 2010

City of Melissa Municipal Building
City Council Chambers (2nd Floor)
3411 Barker Avenue
Melissa, TX 75454

Regular Meeting - 6:00 p.m.

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 minutes of the August 10, 2010 City Council Meeting and work session and the August 17, 2010 Special Called meeting.
2. Consider and act upon accepting the resignation of Don Parker 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. Presentation regarding the Fiscal Year 2010-2011 Budget.
3. Conduct a Public Hearing on the proposed City of Melissa Budget covering Fiscal Year October 1, 2010 through September 30, 2011.
4. Consider and act upon approval/denial of a variance request submitted by Cute as a Button Child Care Learning Center requesting a modification from landscape requirements.
5. Consider and act upon approval/denial of a variance request submitted by Cute as a Button Child Care Learning Center requesting a modification from parking requirements.
6. Consider and act upon amending Ordinance No.09-20 related to Transportation Impact Fees.
7. Consider and act upon request from Cute as a Button regarding Transportation Impact Fees.
8. Consider and act upon a Resolution authorizing the Mayor, or his designee, to approve the extension of the City of Melissa's Depository Contract with Valliance Bank of McKinney for one year, beginning October 1, 2010 and extending through September 30, 2011 as provided by the original contract dated October 1, 2008.

9. Consider and Act upon an Ordinance of the City of Melissa Creating Article 7.1500 related to swimming, boating, and fishing in City Waters.
10. Consider and act upon a Resolution accepting the Amended Melissa Industrial and Economic Development Corporation By-Laws.
11. Consider and act upon appointments to Boards and Commissions.
12. Adjourn.

Linda Bannister, City Secretary

Posted: August 20, 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.