

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

**CITY OF MELISSA CITY COUNCIL  
SPECIAL CALLED MEETING  
TUESDAY, AUGUST 17, 2010  
5:00 P.M.**

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

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;  
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 Melissa Industrial and Economic Development Corporation.
4. Reconvene into Open Session and take any action necessary as a result of the Closed Session.
5. Review and discuss proposed FY 2010-2011 City of Melissa budget, including but not limited to the General Fund, Water Fund, 4A, 4B budgets.
6. 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.**