



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

**CITY OF MELISSA CITY COUNCIL  
REGULAR MEETING AND WORKSESSION  
TUESDAY, FEBRUARY 9, 2010**

**City of Melissa Municipal Building  
901 State Highway 121  
Melissa, TX 75454**

**Work Session - 5:45 p.m.  
Regular Meeting - 7:00 p.m.**

**CITY COUNCIL  
AGENDA**

1. Call to Order.
2. Roll Call.
3. Conduct interviews for Boards and Commissions positions.
4. Adjourn.

**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 of the January 26, 2010 council meeting and work session.
2. A Resolution of The City Council of the City of Melissa, Texas ordering a General Election to be held on May 8, 2010, for the purpose of electing three members of the City Council, Places 1, 3 and 5; designating the places at which said elections are to be held and setting forth the single election precinct of the city; authorizing a Joint Election Services Contract with Collin County and Melissa Independent School District.

**REGULAR AGENDA ITEMS**

1. Citizen Comments (**Comment Card must be completely filled out and given to City Secretary prior to meeting**).
2. Presentation of a Proclamation to Heather Swanson honoring her for her efforts in conducting a book drive in memory of her infant daughter Shelby Swanson.

3. Presentation of Proclamation in honor of the Boy Scouts of America's 100<sup>th</sup> anniversary celebration.
4. Consider and act upon a Resolution authorizing the Mayor, or his designee to execute the Lease Agreement between the City of Melissa and Lost Orphans International, for the lease of a building located on Lot 10B, Block 4, of the Original Donation, Melissa, Texas.
5. Consider and act upon Boards and Commissions appointments.
6. Consider and act upon an Ordinance amending Ordinance No.02-45 and Melissa's Code of Ordinances No. 92-04, Article 4.600 (Peddlers, Solicitors and Handbill Distributors), establishing additional permitting requirements and regulations for charitable purposes and solicitation in public rights-of-way.
7. 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 The Villages Chapter 380 Agreement.
8. Reconvene into open session and take any action necessary as a result of the closed session.
9. Adjourn.

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Linda Bannister, City Secretary

Posted: \_\_\_\_\_, 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.