

The City of Melissa Park Board will meet in regular session on Wednesday, September 8, 2004 at 7:00 p.m. in the Melissa Municipal Building.

AGENDA

1. Call to order
2. Roll Call
3. Citizen Participation
4. Park Coordinator Discussions
 Park Maintenance-
5. Reading and Approval of Past Minutes
6. Discuss and take action on Hunters Ridge Park plans
7. Discuss and take action on Bob Miller Park
 - a. Dedication items/monument
 - b. Proposed purchase of Bridges
 - c. Purchase of property adjoining park/ take item to City Council or EDC
8. Discuss and take action on proposed city park ordinances
 - a. Who needs a copy of the plan working draft? EDC, P&Z, Code, Landscape, etc.
9. Discuss and take action on coordinating fencing along Berry Road with Berry Farms Subdivision
10. Discuss and take action on Zadow Park
 - a. Exeriscape area- MISD Gifted and Talented Coordinator would like to involve her classes
 - b. Property adjoining Zadow park, formerly designated for the library
11. Discuss and take action on forming a committee to survey Melissa area for future park sites of various sizes per the Melissa Park & Recreation Master Plan
12. Adjourn

Certified to, this _____ day of _____, 2004

City Secretary

Posted: _____

If during the course of the meeting covered by this notice, the Park Board should determine that a closed or executive meeting or session of the Park Board, 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 Park Board 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 Park Board 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 west 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.