

The City of Melissa Park Board will meet in regular session , Wednesday, December 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-2004 park maintenance schedule and proposed 2005 schedule
5. Reading and approval of past minutes
6. Discuss and take action on Bob Miller Park
 - a. Dedication items/monument – status of replacement for monument face
 - b. Proposed purchase of bridges
 - c. Discuss & take action on status of property south of BMP. (for sale sign gone)
 - d. Phase 2: Status of Interlocal Agreement
7. Discuss & take action on use of funds NOT matched by CCOS in the BMP Grant
8. Discuss and take action on proposed city park ordinances
9. Discuss and take action on Hunters Ridge Park Improvements
10. Discuss and take action on Zadow Park
 - a. MZP upgrade per grant; electricity, lighting
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 and future acquisition of such park land.
12. Review Park Master Plan Proposal for City of Melissa.
13. Discuss & Take Action if needed on 200 acres by Regional Disposal Facility – status report
14. Adjourn

Certified to, this _____ day of _____, 2004

Linda Mitchell, City Secretary

Posted: _____, 2004 _____ p.m.

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