WORK SESSION AGENDA

1. Call to order.
2. Roll Call
3. Discussion regarding SH 121 Project-Lighting and Sound Walls.
4. Discussion regarding regular agenda Items.
5. Discussion regarding upcoming agenda items.
6. Adjourn.

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 the minutes from the February 26, 2019 regular meeting and work session.

REGULAR AGENDA

1. Citizen Comments.  
   *This item is available for citizens to speak for up to 3 minutes on any subject of which the City of Melissa has authority. However, no discussion or action, by law, may be taken on the topic unless and until properly posted on a future agenda.*
2. Consider and act upon a Resolution authorizing the disposal of City of Melissa surplus information technology equipment.
3. Consider and act upon an Ordinance altering the Prima Facie speed limits established for vehicles under the provisions of Transportation Code, Section 545.356 upon highway No. F.M. 2933 or parts thereof, within the incorporated limits of the City of Melissa, Texas, as set out in this ordinance; and providing a penalty of a fine not to exceed $200.00 for the violation of this ordinance.
4. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, determining a public necessity to acquire certain properties in fee simple for public use by eminent domain for the construction, expansion, access, repair, maintenance and replacement of water line improvements; giving notice of an official determination to acquire certain properties in fee
simple for public use by eminent domain for the construction, expansion, access, repair, maintenance and replacement of water line improvements; authorizing the City Manager of the City of Melissa, Texas, to establish procedures for acquiring property in fee simple, offering to acquire said property rights, voluntarily, from the landowners through the making of bona fide offers; appropriating funds; providing for repealing, savings and severability clauses; and providing for an effective date.

5. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. Section 551.087: (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described Subdivision:
      i. Development Agreement-Melissa Park Village

6. Reconvene into Open Session and take any action necessary as a result of the Closed Session.

7. Consider and act upon a Resolution authorizing the City Manager to execute the Donation Agreement relating to Public Infrastructure Improvements Associated with the Development of Melissa Park Village

8. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight’s agenda.


Certified to this the 8th day of March 2019.

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Linda Bannister, City Secretary

Posted: March 8, 2019 @ 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.