WORK SESSION AGENDA

1. Call to order.
2. Roll Call.
3. Discussion regarding FY 2018-19 Budget.
4. Discussion regarding regular agenda items.
5. Discussion regarding future 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 June 26, 2018 regular meeting and work session.
2. Consider and act upon acceptance of Linda Scott’s resignation from the Melissa Public Library Board.

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 directing publication of notice of intention to issue combination tax and revenue certificates of obligation; and resolving other matters related thereto.
3. Consider and act upon adoption of a Resolution expressing official intent to reimburse costs of projects.
4. Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas, establishing school zones for certain streets in the City of Melissa, Texas; establishing prima facie maximum speed limits during school hours in such zones; providing for notification of the maximum speed limits by the installation of signs and markers to regulate vehicular speed on the designated streets; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

5. Consider and act upon a Resolution authorizing the City Manager to execute the Development Agreement between the City of Melissa a home-rule municipality (“Melissa”), and PHC Sunrise Properties LP, a Texas Limited Partnership.

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

7. Adjourn.

Certified to this the 6th day of July, 2018.

Linda Bannister, City Secretary

Posted: July 6, 2018 @ 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) 837-2482.

BRaille IS NOT AVAILABLE.