***** NOTICE OF PUBLIC MEETING*****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 9, 2019

City of Melissa Municipal Building
3411 Barker Avenue
Melissa, TX 75454

City Council Chambers (2nd Floor)
Regular Meeting- 6:00 p.m.

Work Session – 5:15 p.m. (Work Session may be continued after the adjournment of the Regular Agenda Meeting)

WORK SESSION AGENDA

1. Call to order.
2. Roll Call
4. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit: Section 551.072: To deliberate regarding the purchase, exchange, lease and/or value of real estate property regarding:
   a. Melissa Road Right of Way
5. Reconvene into Open Session.
6. Discussion regarding regular agenda Items.
7. Discussion regarding upcoming agenda items.
8. 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 March 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. Presentation of Proclamation declaring the week of April 7-23, 2019 as National Library Week 2019.
3. Presentation of Proclamation declaring April 2019 as National Autism Awareness Month.
4. Consider and act upon an Ordinance of the City of Melissa, Texas, amending Chapter 8: At-will, Discipline, Appeals and Grievances; adding Section 7-07: Social Media Policy to Chapter 7- Employee Communications Policy of the City’s Personnel Policies & Procedures Manual;
providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.

5. Consider and act upon a recommendation from Planning and Zoning for approval of the Wolf Creek Farms Ph. 1 Final Plat, consisting of 54.182 acres, being 159 residential lots and 8 HOA lots situated in the David E.W. Babb Survey, Abstract No. 33 and the Jacob Gragg Survey, Abstract No. 339, City of Melissa, Collin County, Texas and generally located on the west side of Highland Rd approximately 0.57 mile north of the intersection of McKinney St and Highland Rd, City of Melissa, Collin County, Texas. **Applicant: Douglas Properties, Inc.**

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.

**BOARDS AND COMMISSIONS INTERVIEWS WILL BEGIN IMMEDIATELY AFTER THE ADJOURNMENT OF THE CITY COUNCIL MEETING.**

Certified to this the 5th day of April 2019.

\[Signature\]

Linda Bannister, City Secretary

Posted: April 5, 2019 at 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.**