CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 14, 2008
7:00 p.m.
City of Melissa Municipal Building
901 State Highway 121
Melissa, TX 75454

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 of the September 22, 2008 Special Called City Council meeting and the September 29, 2008 Special Called Council meeting.
2. Consider and act upon an Ordinance of the City of Melissa, Texas approving and adopting the 2008/2009 budget for the Melissa Industrial and Economic Development Corporation (4A).
3. Consider and act upon an Ordinance adopting the 2008 Certified Tax Roll Jurisdiction Summary for the City of Melissa.

REGULAR AGENDA ITEMS
1. Consider adoption of a Resolution determining a public necessity to acquire certain property for right-of-way and/or related easements for the construction of and/or improvements to Fannin Road; giving notice of an official determination to acquire property for right-of-way and/or related easements for the Fannin Road project; authorizing the City Administrator of the City of Melissa, Texas to establish procedures for acquiring property; making an offer; authorizing condemnation should negotiations to purchase property fail; and providing for an effective date.
2. Consider and act upon a Resolution awarding bid for the East Graves Street rehabilitation and authorize the City Administrator to execute construction contract and documents necessary for project.
3. Citizen comments.
4. Adjourn.

Linda Bannister, City Secretary

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.