***** NOTICE OF PUBLIC MEETING*****

CITY OF MELISSA CITY COUNCIL
REGULAR MEETING AND WORKSESSION
TUESDAY, FEBRUARY 23, 2010

City of Melissa Municipal Building                           Work Session -        6:30 p.m.
901 State Highway 121                                Regular Meeting -  7:00 p.m.
Melissa, TX 75454

WORK SESSION
AGENDA

1. Call to Order.
2. Roll Call.
3. Conduct interviews for Boards and Commissions vacancy.
4. Adjourn.

REGULAR 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 February 9, 2010 council meeting and work session.
2. Consider and act upon amending Resolution No. 10-16, calling the May 8, 2010 General Election and approving the Joint Election Contract with Collin County, to add a disclaimer to Section 5 stating that the “City and School District voters may vote at any of the additional Early Voting locations open under full contract services with the Collin County Elections Administrator”.


REGULAR AGENDA ITEMS

1. Citizen Comments (Comment Card must be completely filled out and given to City Secretary prior to meeting).
2. Consider and act upon a Resolution accepting Phase II of the Throckmorton Creek/Trinity River Sewer Interceptor Project as complete.
3. Consider and act upon a Resolution approving the purchase of a 2009 Dodge 3500 4x4, custom skid and related equipment for the Melissa Fire Department.
4. Consider and act upon a Resolution appointing members to Boards and Commissions.
5. Boards and Commissions minutes for review (no action necessary).
   a. Melissa Industrial and Economic Development Corp. (4A) – Jan 25, 2010
   b. Melissa Public Library Advisory Board – January 21, 2010
   c. Melissa Public Library Advisory Board-February 4, 2010
6. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   551.071. Consultation with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:
       i. legal issues related to The Villages Chapter 380 Agreement.
7. Reconvene into open session and take any action necessary as a result of the closed session
8. Adjourn.

____________________________________
Linda Bannister, City Secretary

Posted: ______________________, 2010 @ 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.