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

CITY OF MELISSA CITY COUNCIL
REGULAR MEETING & WORKSESSION
TUESDAY, JANUARY 25, 2011

City of Melissa Municipal Building       Regular Meeting -   6:00 p.m.
City Council Chambers (2nd Floor)       Work Session will begin immediately
3411 Barker Avenue                       following the City Council Meeting.
Melissa, TX 75454

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 January 11, 2011 regular
   meeting of the City Council.

REGULAR AGENDA ITEMS

1. Citizen Comments.
   a. 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 if and until properly posted on a future agenda.
2. Consider and act upon a Resolution authorizing the Mayor, or his designee, to enter into
   an agreement with Revenue Rescue, Inc., for collection of billable emergency services
3. Presentation by Ty Chapman, Bureau Veritas, regarding the North Central Texas
   Council of Governments’ request for standardization of model construction codes and
   possible action to direct staff to bring new codes forward.
4. Consider and act upon adopting a Resolution authorizing the Mayor, or his designee, to
   approve the contract amendment with Bureau Veritas to include Fire Review Services.
5. Consider and act upon an Ordinance amending the fee schedule to include Fire Review
   Services by Bureau Veritas.
6. Consider and act upon an Ordinance amending the Code of Ordinances related to
   approval to install signage in City of Melissa school zones regarding cell phone usage
7. Adjourn.
WORK SESSION
JANUARY 25, 2011

AGENDA

(Work Session will begin immediately following the City Council meeting)

1. Update and discuss Fannin Road Sidewalk Project.
2. Update and discuss Melissa Road Project.
3. Adjourn.
4. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. Section 551.072. To deliberate regarding the purchase, exchange, lease and/or value of real property regarding Southwest Water Mains.
5. Reconvene into Open Session.
6. Adjourn.

Linda Bannister, City Secretary

Posted______________, 2011 @ _____ 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) 838.2550 or by FAX (972) 837.2452. BRAILLE IS NOT AVAILABLE.