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

CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 22, 2011

*** NOTICE REGULAR MEETING TIME CHANGE FOR THIS MEETING ONLY **

City of Melissa Municipal Building
City Council Chambers (2nd Floor)
3411 Barker Avenue
Melissa, TX 75454

WORK SESSION AGENDA

1. Call to Order.
2. Roll Call.
3. Review, discuss, and give direction related to the Melissa Road Phase 2B design components.
4. 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 February 8, 2011 regular meeting, February 15, 2011 Special Called meeting and February 17, 2011 Joint Meeting with Melissa ISD.
2. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas ordering a General Election to be held on May 14, 2011, for the purpose of electing a Mayor and two (2) members of the City Council, Places 2 and 4; designating the places at which said elections are to be held and setting forth the single election precinct of the city; authorizing a Joint Election Services Contract with Collin County and Melissa Independent School District and authorizing the City Secretary to submit pre-clearance letter to the United States Department of Justice for the approval of changes in polling locations.

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. Presentation, discussion, and take action, if necessary, on Pingleton, Howard and Company’s presentation of the City of Melissa’s audit for the fiscal year ending September 30, 2010.

3. Consider and act upon a Resolution selecting a City Council subcommittee to review sale proposals for City Owned properties.

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 Regular Session and take any action necessary as a result of the Closed 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) 838.2520 or by FAX (972) 837.2452. BRAILLE IS NOT AVAILABLE.