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 22, 2011 regular meeting and work session.
2. Consider and act upon a Resolution setting the design components for the Melissa Road Phase II project.

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 by Bill Farmer to Micki Jobson and other volunteers recognizing them for their work with the Melissa Food Pantry.
3. Consider and act upon an Ordinance establishing a curfew for minors for the City of Melissa, Texas; creating offenses for minors, parents, guardians of minors and business establishments for violating curfew regulations.
5. Adjourn.
WORK SESSION AGENDA

1. Call to Order.
2. Roll Call.
3. Presentation by Dan Sefko of Freese and Nichols and discussion regarding Comprehensive Plan Update.
4. Discussion regarding the Barker House report and future direction.
5. Presentation and discussion regarding draft license agreement for use of public property.
6. Update and discussion regarding TIF Board reappointments.
7. Adjourn.

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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.