CITY OF MELISSA CITY COUNCIL
REGULAR MEETING & WORKSESSION
TUESDAY, JULY 26, 2011

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 and discuss FY 2011/12 Water Fund Budget.
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 July 12, 2011 regular meeting and the July 16, 2011 Special Called meeting.

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 of Proclamation honoring Officer Bill Billingsley upon his retirement from the City of Melissa Police Department.
3. Consider and act upon a Resolution accepting the contract with Lewis Contractors, Inc., for the construction of the Melissa Fitzhugh Branch Capital Improvement Plan Project as complete.
4. Presentation of minutes from Boards and Commissions (no action necessary).
   a. Melissa Public Library Board – June 9, 2011 Meeting
5. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. 551.074 Discussion regarding Term of Place 3 on City Council.
   b. 551.072 Southwest Water Mains
   c. 551.072 Washington Drive
d. 551.074 Deliberation of duties of positions within Fire Department and possible employment of future positions.

6. Reconvene and take any action necessary as result of Executive Session.

7. Adjourn

______________________________
Linda Bannister, City Secretary

Posted July 22, 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.