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

CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 23, 2011

City of Melissa Municipal Building                              Regular Meeting – 6:00 p.m.
City Council Chambers (2nd Floor)
3411 Barker Avenue                                               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 August 3, 2011 and the August 8, 2011 Special Called meetings.

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 regarding the Fiscal Year 2011-2012 Budget.
4. Consider and act upon an Ordinance adopting the budget for the Fiscal Year 2011-2012 budget.
5. Consider and act upon adopting an Ordinance levying the tax rate for the City of Melissa for the 2011 Tax Year.
6. Consider and act upon adopting an Ordinance amending Water and Sewer Rates for the City of Melissa.
7. Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas ordering an Election to be held on November 8, 2011, to decide on a Proposition determining For or Against a City of Melissa Charter, 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 and other matters related to the election.
8. Conduct swearing in ceremony for newly appointed council member Nicco Warren, Place 3:
   a. Administration of Oath of Office to Nicco Warren, Place 3.
9. Newly sworn-in council member will take his place at the dais.
10. 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.