CITY OF MELISSA CITY COUNCIL
REGULAR MEETING & WORKSESSION
TUESDAY, SEPTEMBER 27, 2011

City of Melissa Municipal Building
3411 Barker Avenue
Melissa, TX 75454

City Council Chambers (2nd Floor)
Work Session – 5:15 p.m. (Work Session may be continued after regular meeting adjourns)
Regular Meeting – 6:00 p.m.

WORK SESSION AGENDA
1. Call to order.
2. Roll call.
3. Presentation and discussion regarding sales tax audit.
4. Discussion regarding residential standards.
5. Presentation and discussion regarding draft donation policy.
6. Discussion regarding Engineering Services Agreement.
7. Discussion regarding traffic signal at SH 121 and Milrany Road (CR 418).
8. 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 September 9, 2011 Special Called meeting and the September 13, 2011 Regular City meeting and Work Session.
2. Consider and act upon an Ordinance modifying Article 7.12 of the Melissa Code of Ordinances.

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.
3. Consider and act upon an Ordinance amending Ordinance No. 10-18 (2010-2011 Budget), and approving the revised budget figures for Fiscal Year 2010-2011.
4. Update on Food Pantry.
5. Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, to wit:
   a. 551.072 Southwest Water Mains
6. Reconvene into Open Session and take any action necessary as a result of the Closed Session.
7. 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.