CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 12, 2010

City of Melissa Municipal Building
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 September 28, 2010 City Council meeting.
2. Consider and act upon accepting the resignation of Shannon Mott from the Planning and Zoning Commission effective immediately.
3. Consider and act upon accepting the resignation of Laurie Craven from the Melissa Park Board.
4. Consider and act upon amending the Lease Agreement with Lost Orphans International (Melissa Food Pantry) to extend term of lease.

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. Recognition of and presentation of a Certification of Appreciation to Police Officer Ed Dixon.
3. Consider and act upon adopting a Resolution declaring the population of the City of Melissa to be greater than 5,000 persons.
4. Presentation of minutes from Boards and Commissions (no action necessary).
5. Adjourn.

Linda Bannister, City Secretary

Posted __________________, 2010 @ _______ 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 north and south side of building. 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.