WORK SESSION AGENDA

1. Call to order.
2. Roll call.
3. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;
   a. Section 551.071. Meeting with City Attorney regarding a matter (s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding legal issues relating to:
      a. Trinity River/Throckmorton Creek Sewer Project.
      b. Section 551.071. Meeting with City Attorney regarding a matter (s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding:
         i. City of Dallas vs. Stewart.
4. Reconvene into Work Session.
5. Discussion regarding Planning and Zoning’s recommendations regarding residential roof pitch requirements.
6. Discussion regarding Planning and Zoning’s recommendations regarding residential fencing requirements.
7. 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 January 24, 2012 Regular Meeting and Work Session.
2. Consider and act upon a Resolution of the City of Melissa, suspending the March 6, 2012, effective date of Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex”) requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with Atmos Cities Steering Committee (“ACSC”) and other cities in the Atmos Mid-Tex service area to hire legal and consulting services and to negotiate with the company and
direct any necessary litigation and appeals; requiring reimbursement of cities’ rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and ACSC’s legal counsel.

**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, discussion and take action, if necessary, on Pingleton, Howard and Company’s presentation of the City of Melissa’s audit for the fiscal year ending September 30, 2011.

3. Consider and act upon a Resolution authorizing the City Manager to enter into an agreement with Texas Department of Transportation (TxDOT) to enable the Police Department to be a participant in the proposed state wide Crash Reporting and Analysis for Safer Highways (CRASH) System at no cost to the City.

4. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas (“Melissa” or “City”), ordering a General Election to be held on May 12, 2012, for the purpose of electing four members of the City Council Places 1, 3, 5 and 6, for three year terms; designating the places at which said elections are to be held and setting forth the single election precinct of the City; authorizing the City Manager to execute a joint election services contract with Collin County and Melissa Independent School District; providing for publication and posting of notice; authorizing the City Secretary to make submissions, if necessary, to the United States Justice Department for pre-clearance approval; establishing other procedures for conducting the election; and providing a severability clause and an effective date.

5. Consider and act upon an Ordinance altering the Prima Facie Speed Limits established for vehicles under the provisions of Transportation Code, Section 545.356 upon Farm to Market Road No. FM 545 or parts thereof, within the incorporated limits of the City of Melissa.

6. Adjourn.

____________________________________
Linda Bannister, City Secretary

Posted _________________, 2012 @ __________ 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.