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

CITY OF MELISSA CITY COUNCIL
REGULAR MEETING & WORKSESSION
TUESDAY, APRIL 24, 2012

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

Regular Meeting - 6:00 p.m.

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

WORK SESSION AGENDA

1. Call to order.
2. Roll call.
3. Discussion and direction regarding the rehabilitation of Melissa water storage tank.
4. Discussion regarding School Zone modifications for the 2013 school year.
5. 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 April 10, 2012 work session and regular meeting and minutes of the April 20, 2012 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 recognizing the week of April 29 through May 5, 2012, as Municipal Clerks Week.
3. Consider and act upon a Resolution authorizing the City Manager to execute an Inter-local Agreement with Collin County on the funding of mutual boundary roads in and around the City of Melissa.
4. Presentation and discussion regarding preliminary Fiscal Year 2013 Revenue estimates.
5. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. **Section 551.072.** To deliberate regarding the purchase, exchange, lease and/or value of real Property regarding:
      1) Property located at 1501 Harrison Drive, Melissa, TX.
      2) 4.2 acres generally located at the northwest corner of Fannin Road and SH 5, Melissa Texas.
   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;
      1) 2902 McKinney Street, Melissa, Texas.
6. Reconvene into Open Session and take any action necessary as a result of the Closed Session.
7. Adjourn.

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Linda P. 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.