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 24, 2012 regular meeting work session.
2. Consider and act upon adopting a Resolution denying Atmos Energy Corp., Mid-Tex Division’s (“Atmos Mid-Tex”) requested rate change; requiring the company to reimburse the city’s reasonable ratemaking expenses.
3. Consider and act upon a Resolution authorizing the City Manager to enter into an Agreement with the Melissa Area Chamber of Commerce authorizing the use of fireworks at the Celebration of Freedom event to be held on June 30, 2012.

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. Conduct a public hearing to hear concerns for or against a request for SUP for a home business submitted by Joe Tempesta, 4 Meadowbrook Circle, Melissa, TX.
3. Consider and act upon recommendation by Planning and Zoning to approve/deny the request for SUP submitted by Joe Tempesta, 4 Meadowbrook Circle, Melissa, TX. (need minutes from P&Z)
4. Consider and act upon adopting an Ordinance abandoning the City’s interest in the remainder of the right-of-way/alley between Lots 3, 4A, 7A and 8A in block 25 of the Original Donation to the City of Melissa, such abandonment consisting of 1,875.0 ± Square feet of land
5. Consider and act upon adopting an Ordinance amending Chapter 10 (Traffic Control) of the City of Melissa Code of Ordinances No. 92-04, Article 10.100 (Speed Limits)
Section 10.103 (School Speed Limit on other specified streets designated) and Ordinance Nos. 08-41 and 85-06l establishing and amending school zones for certain streets.

6. 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.