***** NOTICE OF PUBLIC MEETING******
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 22, 2012

City of Melissa Municipal Building                 City Council Chambers (2nd Floor)
3411 Barker Avenue                Regular Meeting- 6:00 p.m.
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 May 8, 2012 regular meeting work session.
2. Presentation of Certification of Runoff candidates.
3. Review Canvass of Returns and Declaration of Results of the May 12, 2012 General Election and Consider and act upon a Resolution declaring the Canvass of results of the May 12, 2012 General Election; and calling a run-off election for June 16, 2012 to determine the councilmember to fill Place 5; said Resolution will become a part of the minutes.

REGULAR AGENDA ITEMS

1. Citizen Comments.
   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 to Kim Youngblood, outgoing Councilmember, Place 1.
3. Conduct swearing in ceremony for newly elected council members:
   i. Signing of Certificates of Election by newly elected council members.
   ii. Signing of Statements of Elected or Appointed Officials.
   iii. Administration of Oath of Office to Julie Anderson Place 1; Nicco Warren, Place 3; and David Kasson, Place 6.
   iv. Newly sworn-in council members take their place at the dais.
4. Recess for pictures.
5. Reconvene meeting.
6. Conduct a Public Hearing to hear concerns, for or against, a request for a Specific Use Permit for a Temporary Construction Field Office and Temporary concrete Batch Plants located at Tract 72, part of the Andrew Thomas Survey, Abstract No. 894, 13.5 acres,
more or less, as described in a deed to Melissa Development Group, LP, recorded in Volume 5949, Page 4530 of the Collin County Land Records and generally located southwest of the intersection of Davis Road and Fannin Road.

7. Consider and act upon adopting an Ordinance granting a Specific Use Permit for temporary construction field office and temporary concrete batch Plants located at Tract 72, part of the Andrew Thomas Survey, Abstract No. 894, 13.5 acres, more or less, described in a deed to Melissa Development Group, LP, recorded in Volume 5949, Page 4530 of the Collin County Land Records and generally located southwest of the intersection of Davis Road and Fannin Road.

8. Adjourn.

Certified to, this __________ of May, 2012.

________________________________
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.