WORK SESSION AGENDA

1. Call to order.
2. Roll call.
3. Discussion regarding sales tax audit.
4. Discussion regarding comparable cities.
5. Discussion regarding Melissa Industrial and Economic Development Corporation.
6. 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 May 22, 2012 regular meeting.
2. Consider and act upon acceptance of Kim Youngblood’s resignation from the Melissa Industrial and Economic Development Corporation (4A) Board.
3. Consider and act upon a Resolution amending Resolution No. 12-19(R) for the sole purpose of ratifying the Mayor’s execution of the Public Property Finance Act Contract by and between the City and Government Capital Corporation for the purchase of the 2012 Chevrolet Tahoe, associated equipment and service fees, for the Melissa Police Department, including the execution of any and all other documents and actions taken to effectuate the same.

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. Consider and act upon a Resolution authorizing the Mayor of the City of Melissa, Texas, or his designee, to execute the Public Property Finance Act Contract by and between the City and Government Capital Corporation, as well as any and all documents associated
with the purchase of a 2012 Chevrolet Tahoe, associated equipment and service fees for the Melissa Police Department in the amount not to exceed $38,000 to be financed through Government Capital Corporation, for three years.

3. Presentation of the GFOA Distinguished Budget Presentation Award for the Fiscal Year 2011-2012.

4. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   i. Section 551.072. To deliberate regarding the purchase, exchange, lease and/or value of real Property regarding: 4.2 acres generally located @ the NW corner of Fannin and SH 5, Melissa, Texas.
   ii.

5. Reconvene into Open Session and take any action necessary as a result of the Closed Session.

6. Adjourn.

Certified to, this __________ of June, 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.