WORK SESSION AGENDA

1. Call to order.
2. Roll call.
3. Review and discuss 2012 Calendar.
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 June 12, 2012 regular meeting work session.
2. Review Canvass of Returns and Declaration of Results of the June 16, 2012 Runoff Election and consider and act upon a Resolution declaring the Canvass of results of the May 16, 2012 Runoff Election.

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 of Proclamation to Dan Trott, outgoing Council Member, Place 5, honoring him for his outstanding performance as a member of the City Council for eight (8) years.
3. Conduct swearing in ceremony for newly elected council member:
   i. Signing of Certificates of Election by newly elected council member.
   ii. Signing of Statements of Elected or Appointed Officials.
   iii. Administration of Oath of Office to Dick Hayden-Place 5.
   iv. Newly sworn-in council member will take his place at the dais.
4. Recess for pictures.
5. Reconvene meeting.
6. Receive and take action on nominations from City Council for Mayor Pro-Tem.
7. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   Section 551.074. Personnel Matters: City Manager’s contract.
8. Reconvene into Open Session and take any action necessary as a result of the Closed Session.

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.