WORK SESSION AGENDA

1. Call to order.
2. Roll call.
3. Discussion of 4.2 acres
4. Discussion of FY 2013 Budget: Water Fund and General Fund
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 26, 2012 regular meeting work session and the July 5, 2012 special called meeting.

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 by Chris and Sam Davis regarding the Sam’s Search Juvenile Diabetes Research Foundation trophy.
3. Consider and act upon a Resolution awarding the contract for the Melissa Water Tower Rehabilitation Project.
4. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. 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.
5. Reconvene into Open Session and take any action necessary as a result of the Closed Session.
6. Adjourn.

Certified to, this __________ of ___________, 2012.

Linda P. Bannister, City Secretary

Posted ________________, 2012 @ __________ p.m.