***** NOTICE OF PUBLIC MEETING*****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING & WORKSESSION
TUESDAY, SEPTEMBER 11, 2012

City of Melissa Municipal Building                 City Council Chambers (2nd Floor)
3411 Barker Avenue                Regular Meeting- 6:00 p.m.
Melissa, TX 75454
                      Work Session – 5:15 p.m.

WORK SESSION AGENDA
1. Call to order.
2. Roll call.
3. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;
   a. Section 551.071. Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary Rule of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding legal issues relating to:
      (1) MISD SUP zoning application for approximately 28.163 acres generally located east of Cardinal Drive approximately 1200 feet north of the intersection of Fannin Road and Cardinal Dr.
      (2) Annexation Application dated February 23, 2007, and any related items pertaining to this action.
4. Reconvene into Open Session.
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 August 28, 2012 Regular meeting and work session and the September 4, 2012 Special Called Meeting.
2. Consider and act upon a Resolution rejecting all bids for the Berry Farms Road System Rehabilitation Project.

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. Conduct a Public Hearing to hear concerns, for or against, a Specific Use Permit for the installation of temporary bleacher seating to provide 1,500 additional seats at Cardinal Stadium: Melissa School, Block 1, Lot 1B, 28.163 acres, re-plat, generally located east of Cardinal Drive approximately 1200 feet north of the intersection of Fannin Road and
Cardinal Drive. A complete metes and bounds description is available in the Development Services office located at 3411 Barker Avenue, Melissa, Texas.

3. Discuss and take action on Planning and Zoning’s recommendation for/against the adoption of an Ordinance granting a Specific Use Permit to the Melissa Independent School System for the installation of temporary bleacher seating to provide 1,500 additional seats at Cardinal Stadium: Melissa School, Block 1, Lot 1B, 28.163 acres, replat, generally located east of Cardinal Drive approximately 1200 feet north of the intersection of Fannin Road and Cardinal Drive.

4. Consider and act upon an Ordinance adopting the budget for the Fiscal Year 2012-2013.

5. Consider and act upon adopting an Ordinance levying the tax rate for the City of Melissa for the 2013 Tax Year.

6. Consider and act upon Ratifying, by vote, the property tax increase reflected in the budget mandated by Texas Local Government Code Section 102.007.

7. Consider and act upon adopting an Ordinance amending Water and Sewer Rates for the City of Melissa.

8. Consider and act upon an Ordinance adopting the Melissa Industrial and Economic Development Corporation (4A) FY 2012-13 Budget.

9. Consider and act upon an Ordinance adopting the Melissa Economic Development Corporation (4B) FY 2012-13 Budget.

10. Consider and act upon an Ordinance of the City of Melissa, Texas, amending Article 11.1400 (Solid Waste and Recyclable Materials Collection).

11. Consider and act upon a Resolution authorizing the Mayor, or his designee, to approve the purchase of a Vermeer/Vac Tron SP555DT in the amount not to exceed $41,000 to be financed through Ford Motor Credit.

12. Consider and act upon a Resolution authorizing the Mayor, or his designee, to approve the purchase of a 2012 Ford F-150 Super Cab in an amount not to exceed $27,000 to be financed through Government Capital Corporation.

13. Consider and act upon a Resolution identifying supported private median openings for the State Highway 121 Reconstruction Project along with the City of Melissa funding for said openings.

14. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;

   a. Section 551.071. Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary Rule of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding legal issues relating to:

      (1) Annexation Application dated February 23, 2007, and any related items pertaining to this action.

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


Certified to, this 7th day of September, 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.