***** NOTICE OF PUBLIC MEETING *****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING & WORKSESSION
TUESDAY, AUGUST 28, 2012

City of Melissa Municipal Building
3411 Barker Avenue
Melissa, TX 75454

City Council Chambers (2nd Floor)
Regular Meeting- 6:00 p.m.
Work Session – 5:15 p.m.

WORK SESSION AGENDA

1. Call to order.
2. Roll call.
3. Discussion regarding draft lease agreement with MIEDC for property located at 1501 Harrison and associated repairs.
4. Discussion and update on SH 121 reconstruction project.

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 14, 2012 Regular Meeting and work session and the August 23, 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. Conduct a Public Hearing to hear comments for or against the City of Melissa FY 2012 Tax Rate.
3. Conduct a Public Hearing to hear comments for or against the City of Melissa FY2012/2013 Budget.
4. Consider and act upon a Resolution authorizing the City Manager to execute contract for sports field maintenance with Varsity Turf Surfaces.
5. Consider and act upon a Resolution selecting street signage design to meet the Federal Highway Administration Retro-Reflectivity requirement.
6. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. **Section 551.072.** To deliberate regarding the purchase, exchange, lease and/or value of real property regarding:
      1). Approximately 2 acres located 2,000 feet eastward from the intersection of SH 5 and Throckmorton Road in Melissa, Texas
      2). Melissa Road Phase 2 Right of Way, generally along Denton Street.
      3). Property generally located in the southeast quadrant of Melissa Road and US 75

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

8. Adjourn.

Certified to, this______th day of August, 2012.

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Linda P. Bannister, City Secretary

Posted: August 24, 2012 @ 5:00 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.