***** NOTICE OF PUBLIC MEETING*****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING & WORK SESSION
TUESDAY, FEBRUARY 26, 2013

City of Melissa Municipal Building
City Council Chambers (2nd Floor)
3411 Barker Avenue
Melissa, TX 75454

Regular Meeting- 6:00 p.m.
Work Session – 5:15 p.m. (Work Session may be continued after the adjournment of the Regular Agenda Meeting)

WORK SESSION AGENDA

1. Call to order.
2. Roll call.
3. Discuss 911 addressing concerns on Pheasant Run.
4. Discussion regarding NIMS requirements for elected officials.
5. 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: West Melissa Road
   b. 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:
      • 2903 Red River Street.
      • Annexation.
6. Reconvene into Open Session.
7. 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 February 12, 2013 Regular Meeting and Work Session and the February 21, 2013 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 of Proclamation honoring Mr. Gail Gnader upon his retirement from the City and for his years of service.
3. Consider and act upon a Resolution appointing Lt. Rick Thurman of the Melissa Fire Department to serve on the Collin County EMS Advisory Board.
4. Consider and act upon an Ordinance annexing 2.008 acres, more or less, of land belonging to D & L Family, L.P., generally located one mile south of the intersection of Melissa Road and Fannin Road on the west side of Fannin Road, Melissa, Texas.
5. Consider and act upon a Resolution authorizing the purchase of a 2013 Chevrolet Tahoe for the Melissa Police Department; associated equipment and service fees not to exceed $38,000 and financed through Prosperity Bank for three years.

6. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, setting April 2, 2013 at 6:00 p.m. in the City of Melissa City Council Chambers of the Melissa City Hall, 3411 Barker Avenue, Melissa, Texas, for public hearings on the proposed involuntary annexation of certain properties containing: (1) 0.620± acres, (2) 3.527± acres, (3) 0.250± acres, (4) 1.000± acres, (5) 1.000± acres and/or (6) 1.500± acres, all situated in the William Fitzhugh Survey, Abstract No. 309, Collin County, Texas, and/or (7) 1.210± acres, (8) 10.000± acres, (9) 1.000± acres, (10) 8.500± acres and/or (11) 2.518± acres, all situated in the John Fitzhugh Survey, Abstract no. 319, Collin County, Texas, by the City of Melissa, Texas; authorizing and directing the City Manager to: (1) provide the required written notifications to the property owners and any applicable public entities and railroad company; (2) notify the public of such public hearings; and (3) offer any pre-annexation agreements, as required by law, or as the city manager deems appropriate, as he solely determines, for the city of Melissa; providing for the city council’s determination of the property(ies) to be annexed by the city of Melissa; and providing for an effective date.

7. Consider and act upon a Resolution authorizing the City Manager to execute the Termination Agreement-Wastewater Service Agreement with the City of Anna, Texas.

8. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.


Certified to, this ____________ day of February, 2013

_____________________________
Linda Bannister, City Secretary

Posted: ________________, 2013@_______ 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.