REGULAR MEETING AGENDA

1. Call to order.
2. Roll call.
3. Prayer.
4. Pledge of Allegiance.

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 to Bill Farmer, outgoing Councilmember, Place 4.
3. Review Canvass of Returns and Declaration of Results of the May 11, 2013 General Election.
4. Consider and act upon a Resolution declaring the Canvass of results of the May 11, 2013 General Election, said Resolution will become a part of the minutes.
5. Conduct swearing in ceremony for newly elected council members:
   i. Signing of Certificates of Election by newly elected council members.
   ii. Signing of Statements of Elected or Appointed Officials.
   iii. Administration of Oath of Office to Reed Greer, Mayor; Sharon Weideman, Place 2 and Jason Kaiser, Place 4.
   iv. Newly sworn-in council members take their place at the dais.
6. City Council election of Mayor Pro-Tem.
7. Recess for pictures.
8. Reconvene meeting.

Certified to, this _________ of May, 2013.

____________________________________
Linda P. 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.