***** NOTICE OF PUBLIC MEETING *****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING & WORKSESSION
TUESDAY, NOVEMBER 27, 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 may be continued after the adjournment of the Regular Agenda Meeting)

WORK SESSION AGENDA
1. Call to order.
2. Roll call.
3. Discussion regarding Texas Municipal League Conference recap
4. Discussion regarding Notice of Intent Publication for upcoming bond sale
5. Discussion and review of both the Minimum Take or Pay Concept and the support of the City of Anna to become a customer city of the North Texas Municipal Water District
6. Discussion and direction regarding Boards and Commissions’ Goals Review
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 October 23, 2012 Regular Meeting and Work Session.
2. Consider and act upon ratification of the Fourth Amendment to the North Creek Facilities Agreement.

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 Asset Forfeiture Certification Report by Chief Duane Smith.
3. Consider and act upon a Resolution authorizing the City Manager to execute the Interlocal Agreements by and between the City of Melissa, Texas and the Cities of Howe, Anna, and Van Alstyne, Texas for the purchase and corresponding sale of a portion of the selling cities minimum take or pay obligation under the GTUA potable water supply contract.
4. A Resolution of the City of Melissa City Council requesting that the North Texas Municipal Water District approve the City of Anna’s request to become a customer of
the upper east fork wastewater transmission system and wastewater treatment system
and approve an amended wastewater agreement for the City of Melissa and expressing
the city of Melissa intent to execute said amended customer contract with the North
Texas Municipal Water District for wastewater transmission and treatment services.
5. Consider and act upon a Resolution awarding the City of Melissa’s Bank Depository
Contract to Prosperity Bank for a term of three years beginning January 1, 2013 and
ending December 31, 2016.
6. Consider and act upon a Resolution directing publication of notice of intention to issue
certificates of obligation; and resolving other matters relating to the subject
7. 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: ~4.2 acres generally located at the northwest
corner of Fannin St and SH 5, Melissa, Texas
   b. Section 551.087: Deliberation Regarding Economic Development Negotiations
      Economic Development
      i. Discussion regarding the offer of a financial incentive for a business
      prospect the City seeks to have locate in Melissa generally located at the
      southwest corner of SH 121 and Melissa Road.
      ii. Discussion regarding the offer of a financial incentive for a business
      prospect the City seeks to have locate in Melissa generally located at the
      northeast corner of SH 121 and US 75.
   c. Section 551.074: Personnel Matters: City Manager
8. Reconvene into Open Session and take any action necessary at the end of the Closed
Session.

Certified to, this 21st day of November, 2012

Linda Barger, City Secretary

Posted: 21 Nov 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.