******* NOTICE OF PUBLIC MEETING*******

CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
TUESDAY, MARCH 19, 2013
5:15 p.m.

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

1. Call to order.
2. Roll call.

CONSENT AGENDA ITEMS

1. Consider and act upon approval of minutes from the February 26, 2013 work session and regular meeting, March 5, 2013 Special Called meeting with Boards and Commissions and March 5, 2013 Special Called City Council 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. Consider and act upon a Resolution authorizing the City Manager to execute any and all documents related to the conveyance of a portion of the Country Ridge Well Site #1.
3. Consider and act upon a Resolution authorizing the City Manager to execute a Developers Agreement with Aventine Development Corporation.
4. Discussion regarding vacancies and interview schedules for Boards and Commissions.
5. Discussion regarding gateway features for future transportation projects.
6. Discussion regarding policy for lighting the Melissa water tower.
7. Presentation and discussion regarding International Property Maintenance Code.
8. Discussion regarding Melissa ISD’s proposed building program.
10. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. Section 551.074. Personnel Matters:
      i. City Manager’s Annual and Supplemental Goals
11. Reconvene into Open Session and take any action necessary as a result of the Closed Session.
12. Adjourn.

Certified to, this __________ day of ________________, 2013.

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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.