***** NOTICE OF PUBLIC MEETING *****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING & WORKSESSION
TUESDAY, DECEMBER 10, 2013

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

City Council Chambers (2nd Floor)
Regular Meeting will begin at 6:00 p.m. or upon adjournment of the Work Session.

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 history of Hillwood Facilities Agreement and public improvements within Liberty
4. Discussion regarding annexation updates.
5. Overview of the International Convention of Shopping Centers Dallas Trade Show.
6. Discussion regarding City Council suggested practices.
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 November 12, 2013 Regular 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 a contract between the City of Melissa and Freese and Nichols, Inc. to update the City of Melissa Comprehensive Plan.
3. Consider and act upon a Resolution authorizing the City Manager to execute the contract between DN Tanks and the City of Melissa for the Melissa Road Water Take Point Grounds Storage Reservoir Project at the cost of $729,402 and authorizing the City Manager to execute any and all documents associated with this project.
4. Consider and act upon an Ordinance of The City of Melissa, Texas, Amending Section 2-08 (Employment Status) of The City’s Personnel Policies & Procedures Manual; providing for Repealing, Savings and Severability Clauses; and providing for an effective date of this Ordinance.

5. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, hereby authorizing the Mayor of the City of Melissa, Texas, or his designee, to execute all documents associated with the purchase of a 2014 Ford Interceptor SUV, associated equipment and service fees for the Melissa Police Department.

6. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, hereby authorizing the Mayor of the City of Melissa, Texas, or his designee, to execute all documents associated with the purchase of a 2014 Chevrolet Tahoe, associated equipment and service fees for the Melissa Police Department.

7. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. Section 551.071: Consultation with the City Attorney regarding legal issues related to the Comprehensive Plan
   b. Section 551.072: To deliberate regarding the purchase, exchange, lease and/or value of real estate property regarding: West Melissa Road.
   c. Section 551.074: Discussion of Personnel: City Manager’s Annual Goals.

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


Certified to, this ___________ day of December, 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.