***** NOTICE OF PUBLIC MEETING *****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING & WORKSESSION
TUESDAY, FEBRUARY 25, 2014

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 and update regarding public notices.
4. Discussion regarding dates and outcomes for Melissa City Council Joint Meetings.
5. Update on Villages of Melissa Phase 2A and the associated Facilities Agreement.
6. Discussion related to the Budget Story document.
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 11, 2014 Regular Meeting and Work Session.
2. Consider and act upon a Resolution appointing members to the Comprehensive Plan Committee.

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 declaring March 16-22, 2014 as Poison Prevention Week in Melissa.
3. Consider and act upon an Ordinance of the City Council of the City of Melissa, Texas; repealing Ordinance No. 13-26; designating an official newspaper of the City of Melissa.
4. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. Section 551.074: Discussion of Personnel: City Manager
5. Reconvene into Open Session and take any action necessary as a result of the Closed Session.
6. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
7. Adjourn.

Certified to, this ________ day of February, 2014.

Linda Bannister, City Secretary

Posted: ________________, 2014 @_______ 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.