WORK SESSION AGENDA

1. Call to order.
2. Roll call.
3. Update regarding Melissa Community and Economic Development Corporation’s (4B) recommendations regarding Park Development Fees.
4. Discussion regarding City of Melissa Home Rule Charter, Section 3.04, Mayor Pro-Tem.
5. City Council liaison reports regarding Boards and Commissions.
6. 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 April 22, 2014 Regular Meeting and Work Session.
2. A Resolution of the City Council of the City of Melissa, Texas, denying the rate increase requested by Atmos Energy Corp., Mid-Tex Division under the Company’s 2014 Annual Rate Review Mechanism filing in all cities exercising original jurisdiction; requiring the Company to reimburse cities’ reasonable ratemaking expenses pertaining to review of the RRM; authorizing the city’s participation with Atmos Cities Steering Committee in any appeal filed at the Railroad Commission of Texas by the Company; requiring the company to reimburse cities’ reasonable ratemaking expenses in any such appeal to the Railroad Commission; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; and requiring delivery of this Resolution to the Company and the steering committee’s legal counsel.
3. Consider and act upon adopting a Resolution nominating individuals to represent the City of Melissa on the Regional Transportation Council (RTC).
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 directing publication of Notice of Intention to Issue Certificates of Obligation; and resolving other matters relating to the subject.

3. Consider and act upon a Resolution adopting the Public Notices/Public Hearings Policy for the City of Melissa.

4. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

5. Adjourn.

   City Council may return to Work Session after the adjournment of the Regular City Council Meeting or after the Joint Meeting with the Melissa Community and Economic Development Corporation (4B) scheduled at 6:45 p.m.

Certified to, this 9th day of May, 2014.

Linda Bannister, City Secretary

Posted: 9 May, 2014 @ 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.