***** NOTICE OF PUBLIC MEETING *****
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 10, 2015

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
OPEN TO PUBLIC

1. Call to order.
2. Roll call.
3. Discussion, update and review regarding the future water system improvement project.
4. Discussion and update regarding Milrany Lane.
5. Discussion regarding Regular Agenda Items.
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 January 27, 2015 regular meeting and
   work session and the February 3, 2015 special called meeting.

REGULAR AGENDA

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 the Joint Election
   Contract between the Collin County Elections Administrator, Melissa ISD and the Collin
   County Community College for the May 9, 2015 General and Special Election.
3. Consider and act upon a Resolution of the City Council of the City of Melissa, Collin County,
   Texas, ordering a General Election to be administered by the Collin County Elections
   Administrator on May 9, 2015, for the purpose of electing four (4) members of the Melissa
City Council (Place Nos. 1, 3, 5 and 6); designating early voting polling locations and hours; designating election day polling places and hours; designating filing deadlines; ordering notices of election to be given as prescribed by law in connection with such election; providing for the appointment of election judges; and providing a savings/repealing clause, severability clause and an effective date.

4. Consider and act upon a Resolution of the City Council of the City of Melissa, Collin County, Texas, amending Section 2 of Resolution No. 14-44 (R) (ordering the May 9, 2015 Special Local Option Election), to identify the Collin County Election Administrator’s mailing address to which ballot applications and ballots voted by mail may be sent and to identify early voting polling places and hours; providing a savings/repealing clause, severability clause and an effective date.

5. Consider and act upon a Resolution authorizing signators on State of Texas documents related to the Community Development Block Grant.

6. Adjourn.

Certified to, this 6th day of February, 2015.

Linda P. Bannister, City Secretary

Posted 6th February, 2015 3:00 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.