



CITY OF MELISSA CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, May 18, 2021
Regular Meeting - 5:15 p.m.

City of Melissa City Hall
3411 Barker Avenue
Melissa, TX 75454

REGULAR MEETING AGENDA

1. CALL TO ORDER AND ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC 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 unless and until properly posted on a future agenda.

4. PROCLAMATIONS AND PRESENTATIONS

A. Nicco Warren Recognition and Award Presentation

5. REGULAR AGENDA

A. Presentation and discussion over proposed Capital Improvement Program 2021

B. Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, to wit:

i. 551.072. Discussing purchase, exchange, lease or value of real property to wit:

- a. City owned properties generally located at the northwest corner of Fannin Road and SH 5
- b. 2322 Sam Rayburn Highway
- c. Downtown Overlay District public right of way

ii. 551.074. Discussing personnel (City Council Member)

C. Reconvene into Open Session and take any actions necessary from the Executive Session

D. Adjourn.

Certified to this the 14th of May, 2021.

Kacie Galyon, City Secretary

Posted: May 14th, 2021 @ 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