

AGENDA
MELISSA COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION
(4B)


October 21, 2021

7:00 P.M.

MELISSA CITY HALL
3411 BARKER AVE.
MELISSA, TX 75454
Council Workroom
2nd Floor

1. Call to order.
2. Roll Call.
3. Citizen Forum – This item is available for citizens to speak for up to three (3) minutes. However, no discussion or action, by law, may be taken on the topic if and until properly posted on a future agenda.
4. Consider and act upon approval of September 16, 2021 meeting minutes.
5. Consider and act upon approval of September 30, 2021 meeting minutes for City Council and 4B Board Joint Work Session.
6. Financial Report.
7. Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, to wit:
 - i. 551.072 Discussing real property located at 4220 E. Melissa Road
8. Reconvene into Open Session
9. Discuss and act on Phase 3 of Z-PLEX.
10. Discuss and act on Phase 4 of the Z-PLEX.
11. Discuss and act on Phase 1 of 90-Acre Park.
12. Discuss and act on Phase 2 of Country Ridge Park.
13. Discuss and act on restoration of Scott-Barker House.
14. Discuss and act on Clemons Creek at State Highway 121 sub-surface crossing.
15. Subcommittee Updates:
 - Update on City & Park Projects
 - Park Improvements
16. Discuss and act upon new park projects for consideration.
17. Adjourn.

Certified to this the 15th day of October 2021.



Ron Duzenack, Parks and Facilities Director

Posted October 15, 2021 @ 7:00 p.m.

If during the course of the meeting covered by this notice, the 4B Board should determine that a closed or executive meeting or session of the 4B Board 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 4B Board 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 4B Board 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.**