

The Planning and Zoning Board of the City of Melissa will meet in regular session on Thursday, December 8, 2005 at 6:30 p.m. in the Melissa Municipal Building.

Agenda

1. Call to order
2. Roll call
3. Approval of October 20, 2005 P&Z meeting minutes.
4. **Discuss and take action on recommendation to city council regarding final plat request, Melissa Crossing:**

Amin Bata/Melissa Crossing 9.88 acre tract of land lying and being situated in the William Fitzhugh Survey, Abstract Number 309, City of Melissa, Collin County, Texas. Generally located at a point beginning at a point 1000 ft southwest of State Highway 121 and CR 339 intersection, then south approximately 960 ft south, then west approximately 650 ft to a point north generally along the 100 year flood plain to State Highway 121, then northeast along State Highway 121 approximately 400 ft back to the start point.

18. ADJOURN

Certified to this the ____ day of _____, 2005

Linda P. Mitchell, City Secretary

Posted: _____, 2005 at _____ p.m.

If during the course of the meeting covered by this notice, the Planning and Zoning Board should determine that a closed or executive meeting or session of the Planning and Zoning 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 Planning and Zoning 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 Planning and Zoning 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 west 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.