

Planning and Zoning Commission Meeting Minutes
Special Session
May 4, 2006
City of Melissa, TX

1. Meeting called to order by Chairman, Mike Hudson, at 7:00 p.m.
2. Roll call taken:
Present: Gary Lisle
Ed Malinowsky
Mike Hudson
Don Parker
Absent: Anne Black
Ken Minnich
3. Discuss and take action on recommendation to city council regarding Liberty, Phase II, final plat. An amended plat was presented to the commission at the beginning of the meeting and replaces the plat included in the P&Z packet. The amended plat corrects a boundary error that resulted in changes to some lots. However, the number of lots remains the same. Some lots will be smaller but will continue to meet the size ordinance. A motion was rendered by Ed Malinowsky recommending City Council's approval of the Phase II final plat. Second by Gary Lisle. All approve, 4-0.
4. Motion to adjourn by Ed Malinowsky, second by Gary Lisle. All approve, 4-0. Meeting adjourned at 7:12 p.m.

Chairman, Mike Hudson

Secretary, Don Parker