

Planning and Zoning Commission Meeting Minutes
May 17, 2007
City of Melissa, TX

1. Meeting called to order by Chairman, Mike Hudson, at 7:00 p.m.
2. Roll call taken:
Present: Ken Minnich
Ed Malinowsky
Mike Hudson
Don Parker
Absent: Anne Black
Gary Lisle
3. A Public Hearing was opened at 7:01 p.m. to hear concerns for or against a Request for a Specific Use Permit-Historical Overlay District, Melissa Div., Block 2, Lot 1A, located at the NW corner of the intersection of Harrison Street and SH5. The Public Hearing was closed at 7:04 p.m.
4. A motion was made by Ed Malinowsky to recommend City Council's approval of a request for a specific use permit as outlined in agenda item #3. Motion was seconded by Ken Minnich and was passed with a 4-0 vote.
5. Motion to adjourn by Ed Malinowsky, second by Ken Minnich. Motion approved by a 4-0 vote. Meeting adjourned at 7:05 p.m.

Chairman, Mike Hudson

Secretary, Don Parker