

**Planning and Zoning Commission Meeting Minutes**  
**January 18, 2007**  
**City of Melissa, Tx**

1. Meeting called to order by Chairman, Mike Hudson, at 7:02 p.m.
2. Roll call taken:  
Present: Gary Lisle  
Ed Malinowsky  
Mike Hudson  
Don Parker  
Absent: Ken Minnich  
Anne Black
3. Motion to approve minutes of September 21, 2006 meeting made by Ed Malinowsky. Second by Gary Lisle. All approve.
4. A Public Hearing was opened at 7:04 p.m. to hear concerns for or against a replat request of the First Baptist Church of Melissa Addition, consisting of 11 acres more or less, generally located at the SW corner of SH121 and FM545. The Public Hearing was closed at 7:05 p.m.
5. A motion was made by Ed Malinowsky and seconded by Gary Lisle to recommend City Council's approval of the First Baptist Church of Melissa Addition replat request as outlined in agenda item #4. All approve, the motion is passed.
6. A Public Hearing was opened at 7:08 p.m. to hear concerns for or against a replat request of the Melissa Industrial and Development Addition, consisting of approx. .028 acres generally located 500 feet north of SH5 and Harrison St. in Melissa, TX. The Public Hearing was closed at 7:09 p.m.
7. A motion was made by Gary Lisle and seconded by Ed Malinowsky to recommend City Council's approval of the Melissa Industrial and Development Addition replat request as outlined in agenda item #6. All approve, motion is passed.
8. A Public Hearing was opened at 7:11 p.m. to hear concerns for or against a re-platting of Lot 1, Block 1, The Ice Cube Addition generally located on the west side of Berry Road, approx. 500 feet south of the intersection of SH5 and Berry Road. The Public Hearing was closed at 7:21 p.m.
9. A motion was made by Gary Lisle and seconded by Ed Malinowsky to recommend City Council's approval of the Ice Cube Addition replat request as outlined in agenda item #8. All approve, the motion is passed.
10. Motion to adjourn made by Gary Lisle, second by Ed Malinowsky. All approve, the

motion is passed and the meeting is closed at 7:22 p.m.

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Chairman, Mike Hudson

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Secretary, Don Parker