

The Planning and Zoning Board of the City of Melissa will meet in regular session Thursday, October 16, 2008 at 7:00 p.m. in the Melissa Municipal Building.

Agenda

1. Call to order

2. Roll call

3. Approval of September 18, 2008 minutes.

4. PUBLIC HEARING TO HEAR CONCERNS FOR OR AGAINST A REQUEST FOR REPLAT:

BEING 1.0 ACRE, MORE OR LESS, OF LAND AND BEING LOTS 1B, 2B AND 2C OF DIVISION 3 OF THE ORIGINAL TOWN OF MELISSA ADDITION, situated in the D.E.W. Babb Survey, Abstract 33, of the City of Melissa, Collin County, Texas, and generally located at the southwest corner of the intersection of Fannin Street and State Highway 5.

5. DISCUSS AND TAKE ACTION ON RECOMMENDATION TO CITY COUNCIL REGARDING REQUEST FOR REPLAT:

BEING 1.0 ACRE, MORE OR LESS, OF LAND AND BEING LOTS 1B, 2B AND 2C OF DIVISION 3 OF THE ORIGINAL TOWN OF MELISSA ADDITION, situated in the D.E.W. Babb Survey, Abstract 33, of the City of Melissa, Collin County, Texas, and generally located at the southwest corner of the intersection of Fannin Street and State Highway 5.

6. DISCUSS AND TAKE ACTION ON RECOMMENDATION TO CITY COUNCIL REGARDING FINAL PLAT REQUEST - FANNIN ROAD CHURCH ADDITION:

5.8 acres, more or less, of land located in the John Fitzhugh Survey, Abstract No. 319, City of Melissa, Collin County, Texas and generally located on the southeast corner of the intersection of Fannin Road and Melissa Road

7. DISCUSS AND TAKE ACTION ON RECOMMENDATION TO CITY COUNCIL REGARDING FINAL PLAT REQUEST – S.S.C. ADDITION

Lot 1, Block A, embracing all of the 11.501 ac tract of land, more or less, to Southern Star Concrete recorded in Vol. 6052, Pg. 1658, D.R.C.C.T., situated in the D.E.W. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas and generally located approximately one mile north of the intersection of CR 365 and SH 5 on the east side of SH 5.

8. ADJOURN

Certified to this the ____ day of _____, 2008

Linda P. Bannister, City Secretary

Posted: _____, 2008 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.