

*****NOTICE OF PUBLIC MEETING*****

**CITY OF MELISSA CITY COUNCIL
REGULAR MEETING**

**TUESDAY, DECEMBER 9, 2008
7:00 p.m.**

**City of Melissa Municipal Building
901 State Highway 121
Melissa, TX 75454**

AGENDA

1. Call to order.
2. Roll call.
3. Prayer.
4. Pledge of Allegiance.

CONSENT AGENDA ITEMS

1. Consider and act upon approval of the minutes of the November 12, 2008 Special Called City Council meeting.

REGULAR AGENDA ITEMS

1. Presentation to Aaron Chowning as the recipient of the 3000th library card issued by the City of Melissa Library.
2. Conduct a public hearing to receive comments, for or against, amending Melissa's Comprehensive Zoning Ordinance No. 92-08, rezoning a tract of land consisting of 11.5 acres, more or less, situated in the D. E. W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas, specifically located at 8280 State Highway 5 North, Melissa, Collin County, Texas, heretofore zoned Agriculture (A) and requesting to be rezoned and placed in the zoning classification of General Commercial District (C-2).
3. Consider and act upon a recommendation from Planning and Zoning to adopt an Ordinance approving the re-zone of 11.5 acres from Agriculture (A) to General Commercial (C-2), situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas, and particularly located at 8280 State Highway 5 North, Melissa, Collin County, Texas.
4. Conduct a Public Hearing to hear concerns, for or against, a request for a Specific Use Permit (SUP) on 11.5 acres, situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas, and particularly located at 8280 State Highway 5 North, Melissa, Collin County, Texas.
5. Consider and act upon a recommendation from Planning and Zoning to adopt an Ordinance granting a Specific Use Permit (SUP) on 11.5 acres, situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas, and particularly located at 8280 State Highway 5 North, Melissa, Collin County, Texas.
6. Boards and Commissions' minutes for review;
 - a. Park Board – 11-13-08
 - b. Planning and Zoning – 11-20-08
7. Citizen comments.
8. Adjourn.

Linda Bannister, City Secretary

Posted _____, 2008 @ _____ p.m.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council 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 City Council 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 City Council 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 south 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.