

The Planning and Zoning Board of the City of Melissa will meet in regular session Thursday, December 17, 2009 at 7:00 p.m. in the Melissa Municipal Building.

## Agenda

1. **Call to order**
2. **Roll call**
3. **Approval of June 18, 2009 and September 17, 2009 minutes.**
4. **PUBLIC HEARING TO HEAR CONCERNS FOR OR AGAINST A REQUEST FOR SINGLE FAMILY RESIDENTIAL (SF-3) HISTORICAL OVERLAY DISTRICT – SPECIFIC USE PERMIT – EXTERIOR CONSTRUCTION:**

BLOCK 5, LOT 5 SITUATED IN THE CITY OF MELISSA, COLLIN COUNTY, TEXAS, MERRITTS ADDITION AND GENERALLY LOCATED AT THE SOUTH WEST CORNER OF THE INTERSECTION OF PLANO STREET AND RED RIVER STREET.

5. **DISCUSS AND TAKE ACTION ON RECOMMENDATION TO CITY COUNCIL FOR OR AGAINST REQUEST FOR SINGLE FAMILY RESIDENTIAL (SF-3) HISTORICAL OVERLAY DISTRICT – SPECIFIC USE PERMIT – EXTERIOR CONSTRUCTION:**

BLOCK 5, LOT 5 SITUATED IN THE CITY OF MELISSA, COLLIN COUNTY, TEXAS, MERRITTS ADDITION AND GENERALLY LOCATED AT THE SOUTH WEST CORNER OF THE INTERSECTION OF PLANO STREET AND RED RIVER STREET.

6. **PUBLIC HEARING TO HEAR CONCERNS FOR OR AGAINST A REQUEST FOR TEMPORARY VARIANCE- SIGNAGE:**

**LOT 1R2, 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.

7. **DISCUSS AND TAKE ACTION ON RECOMMENDATION TO CITY COUNCIL FOR OR AGAINST A REQUEST FOR TEMPORARY VARIANCE- SIGNAGE:**

**LOT 1R2, 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.

8. **ADJOURN**

Certified to this the \_\_\_\_ day of \_\_\_\_\_, 2009

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Linda P. Bannister, City Secretary

Posted: \_\_\_\_\_, 2009 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.