

The Planning and Zoning Board of the City of Melissa will meet in regular session Thursday, January 15, 2009 at 7:00 p.m. in the Melissa Municipal Building.

Agenda

- 1. Call to order**
- 2. Roll call**
- 3. Approval of December 18, 2008 and January 8, 2009 minutes.**
- 4. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit: Section 551.071. Meeting with City Attorney regarding a matter (s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding legal issues relating to variance requests submitted by Antique Terra Cotta at 4205 North U.S. Hwy 75.**
- 5. Reconvene into Open Session and take any action necessary as a result of the Closed Session.**
- 6. Discuss and take action on request for variance to setback requirements encroached upon by existing buildings submitted by Antique Terra Cotta at 4205 North U.S. Hwy 75.**
- 7. Discuss and take action on request for variance to the 80% masonry requirement for existing buildings submitted by Antique Terra Cotta at 4205 North U.S. Hwy 75.**
- 8. Discuss and take action on request for variance to fire flow requirements submitted by Antique Terra Cotta at 4205 North U.S. Hwy 75.**
- 9. Discuss and take action on request for variance to the 150' ft. coverage requirement of all buildings (existing 8,663 sq ft building) submitted by Antique Terra Cotta at 4205 North U.S. Hwy 75.**
- 10. Discuss and take action on request for variance to platting requirements for fire lane dedication submitted by Antique Terra Cotta at 4205 North U.S. Hwy 75.**
- 11. PUBLIC HEARING TO HEAR CONCERNS FOR OR AGAINST A REQUEST FOR VARIANCE FOR:**

Overall exemption from platting requirements for signage permits submitted by Antique Terra Cotta at 4205 North U.S. Hwy 75.
- 12. Discuss and take action of request for variance for overall exemption from platting requirements for signage permits submitted by Antique Terra Cotta at 4205 North U.S. Hwy 75.**

13. ADJOURN

Certified to this the ____ day of _____, 2009

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.