

**MINUTES
CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
FRIDAY, NOVEMBER 29, 2011
7:53 p.m.
(Convened immediately after Work Session)**

ITEM #1 - CALL TO ORDER

Mayor Reed Greer called the meeting to order at 7:53 p.m.

ITEM #2 – ROLL CALL

Council members present were: Sharon Weideman, Nicco Warren, Kim Youngblood and Bill Farmer. Dan Trott was absent.

ITEM #3 -PRAYER

Prayer was given by Sharon Weideman.

ITEM #4 PLEDGE

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA

Motion was made by Sharon Weideman and seconded by Nicco Warren to approve the following consent agenda items:

1. Consider and act upon approval of the minutes from the November 11, 2011 Special Called Meeting and the November 15, 2011 Special Called joint meeting with Planning and Zoning.

Vote: 4/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: There were no citizen comments.

ITEM #2

Motion was made by Bill Farmer and seconded by Kim Youngblood to open a Public Hearing at 7:56 p.m. to hear comments for or against, a request by RaceTrac for Planned Development District (PD) zoning of 3.004 acres, more or less situated in the Andrew Thomas Survey, Abstract Number 894 and a portion of a tract of land described by deed to Melissa 121-5 Partnership as recorded in Instrument No. 20091015001274350, Deed Records, Collin County, Texas and generally located at the southwest corner of State Highway 121 and County Road 338.

Vote: 4/0/0

There being no comments, a motion was made by Sharon Weideman and seconded by Bill Farmer to close the Public Hearing at 7:57 p.m.

Vote: 4/0/0

ITEM #3

Motion was made by Kim Youngblood and seconded by Bill Farmer to act upon recommendation from Planning and Zoning to adopt an Ordinance rezoning from General Commercial (C-2) to

Planned Development District (PD) zoning of 3.004 acres, more or less situated in the Andrew Thomas Survey, Abstract Number 894 and a portion of a tract of land described by deed to Melissa 121-5 Partnership as recorded in Instrument No. 20091015001274350, Deed Records, Collin County, Texas and generally located at the southwest corner of State Highway 121 and County Road 338.

ITEM #4

Motion was made by Sharon Weideman and seconded by Nicco Warren open a Public Hearing at 8:04 p.m. to hear comments, for or against, a request by RaceTrac for variance(s) to Sign Ordinance requirements: Setback requirements CR 338 & SH 121, signage in landscape buffer, individual monument sign allowance, maximum individual monument sign area, variable message sign allowance, canopy sign allowance, maximum canopy sign area, maximum character height for property containing 3.004 acres, more or less situated in the Andrew Thomas Survey, Abstract Number 894 and a portion of a tract of land described by deed to Melissa 121-5 Partnership as recorded in Instrument No. 20091015001274350, Deed Records, Collin County, Texas and generally located at the southwest corner of State Highway 121 and County Road 338.

Vote: 4/0/0

Comments submitted by: Diane Miller, P. O. Box 126, Melissa, TX 75454

Motion was made by Sharon Weideman and seconded by Nicco Warren to close the Public Hearing at 8:05 p.m.

Vote: 4/0/0

ITEM #5

Motion was made by Sharon Weideman and seconded by Nicco Warren to act upon recommendation from Planning and Zoning to approve the request by RaceTrac for variance(s) to Sign Ordinance requirements: Setback requirements CR 338 & SH 121, signage in landscape buffer, individual monument sign allowance, maximum individual monument sign area, variable message sign allowance, canopy sign allowance, maximum canopy sign area, maximum character height for property containing 3.004 acres, more or less situated in the Andrew Thomas Survey, Abstract Number 894 and a portion of a tract of land described by deed to Melissa 121-5 Partnership as recorded in Instrument No. 20091015001274350, Deed Records, Collin County, Texas and generally located at the southwest corner of State Highway 121 and County Road 338.

Vote: 4/0/0

ITEM # 6

Motion was made by Sharon Weideman and seconded by Bill Farmer to act upon recommendation from Planning and Zoning to approve the Preliminary Plat request from RaceTrac–Melissa Addition, 33.442 acres more or less in the Andrew Thomas Survey, A-894, Collin County, City of Melissa, Texas.

Vote: 4/0/0

ITEM #7

Motion was made by Kim Youngblood and seconded by Sharon Weideman to and act upon recommendation from Planning and Zoning to approve the Final Plat request by RaceTrac–Melissa Addition, Lots, 1, 2 & 3, Block 1, 8.449 acres more or less, Andrew Thomas Survey, A-894, Collin County, City of Melissa, Texas

Vote: 4/0/0

ITEM #8

Motion was made by Sharon Weideman and seconded by Kim Youngblood to adjourn at 8:11 p.m.

Vote: 4/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary