

**MINUTES  
CITY OF MELISSA CITY COUNCIL  
REGULAR MEETING  
Tuesday, December 9, 2008  
7:00 p.m.**

**CALL TO ORDER**

Mayor David Dorman called the meeting to order at 7:00 p.m.

Council members present were: Randy Kaiser, Dan Trott, Bill Reynolds and Stan Mercer. Sharon Weideman was not present.

Prayer was given by John Burchett.

All in attendance gave the Pledge of Allegiance.

**CONSENT AGENDA**

Motion was made by Randy Kaiser and seconded by Dan Trott to approve the minutes of the November 12, 2008 special called meeting.

Vote: 4/0/0

**REGULAR AGENDA**

**ITEM #1**

Mayor Dorman made a presentation to Aaron Chowning honoring him as the recipient of the 3000<sup>th</sup> City of Melissa Library card.

**ITEM #2**

Mayor Dorman opened a Public Hearing at 7:03 p.m., to hear 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). There being no comments the hearing was closed at 7:04 p.m.

**ITEM #3**

Motion was made by Dan Trott and seconded by Bill Reynolds to 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.

Vote: 4/0/0

**ITEM #4**

Mayor Dorman opened a Public Hearing at 7:05 p.m., 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. There being no comments the hearing closed at 7:06 p.m.

**ITEM #5**

Motion was made by Randy Kaiser and seconded by Dan Trott to 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.

Vote: 4/0/0

**ITEM #6**

Minutes from Boards and Commissions were reviewed. There was no action taken on this item.

**ITEM #7**

Citizen Comments – None

**ITEM #8**

Motion was made by Bill Reynolds and seconded by Dan Trott to adjourn at 7:06 p.m.

Vote: 4/0/0

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David E. Dorman, Mayor

ATTEST:

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Linda P. Bannister, City Secretary