

The Planning and Zoning Board of the City of Melissa will meet in regular session on Thursday, February 17, 2005 at 7:00 p.m. in the Melissa Municipal Building.

### Agenda

1. Call to order
2. Roll call
3. Approval of January 20, 2005 P&Z meeting minutes.
4. **CONDUCT A PUBLIC HEARING** TO HEAR CONCERNS, FOR OR AGAINST, AMENDING THE REVISED ZONING ORDINANCE OF THE CITY OF MELISSA, TEXAS, AMENDING ORDINANCE NO. 97-12 AND MELISSA'S COMPREHENSIVE ZONING ORDINANCE NO. 92-08, SECTION 27-A (LANDSCAPE REGULATIONS); ESTABLISHING LANDSCAPE REGULATIONS AND TREE PRESERVATION REQUIREMENTS; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.
5. Consider and act upon recommendation regarding an ORDINANCE OF THE CITY OF MELISSA, TEXAS, AMENDING ORDINANCE NO. 97-12 AND MELISSA'S COMPREHENSIVE ZONING ORDINANCE NO. 92-08, SECTION 27-A (LANDSCAPE REGULATIONS); ESTABLISHING LANDSCAPE REGULATIONS AND TREE PRESERVATION REQUIREMENTS. PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.
6. Consider and make recommendation to City Council regarding Guin Addition preliminary/final plat, 8.118 acres/three residential lots generally located approximately 2000 feet south of FM 545 on the west side of CR 414 in Melissa, Texas.
7. Adjourn

Certified to this the \_\_\_\_ day of \_\_\_\_\_, 2005

\_\_\_\_\_  
Linda P. Mitchell, City Secretary

Posted: \_\_\_\_\_, 2005 at \_\_\_\_\_ p.m.  
City Secretary

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.