1. Meeting called to order at 7:05 p.m. by Gary Lisle.


3. A motion was made by Jason Kaiser to approve October 16, 2008 minutes, second by Matthew Reibenstein.
   Vote: 5/0/0  Motion carries.

4. A Public Hearing was opened at 7:08 p.m. to hear concerns for or against a request for rezone:

   11.5 ACRES FROM AGRICULTURE (Ag) TO GENERAL COMMERCIAL (C-2) WITH SPECIFIC USE PERMIT, part of 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.

   The Public Hearing was closed at 7:09 p.m.

5. Motion by Don Parker to recommend approval of the requested rezone; second by Matthew Reibenstein.
   Vote: 5/0/0.

   11.5 ACRES FROM AGRICULTURE (Ag) TO GENERAL COMMERCIAL (C-2) WITH SPECIFIC USE PERMIT, part of 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.

6. Motion by Don Parker to recommend approval of the final plat request for the S.S.C. Addition; second by Jason Kaiser.
   Vote: 5/0/0

   Lot 1, Block A, embracing all of the 11.501 ac tract of land, more or less, to Southern Star Concrete recorded in Vol. 6052, Pg. 1658, D.R.C.C.T., situated in the D.E.W. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas and generally located approximately one mile north of the intersection of CR 365 and SH 5 on the east side of SH 5.
7. Motion by Don Parker to adjourn at 7:15 pm, second by Matthew Reibenstein.
   Vote: 5/0/0

Acting Chairman, Gary Lisle  Dana Nixon, Staff Liaison