ITEM #1
Mayor Reed Greer called the meeting to order at 8:00 a.m.

ITEM #2
Council members present were: Nicco Warren, Kim Youngblood and Bill Farmer. Dan Trott and Sharon Weideman were absent.

ITEM #3
Motion was made by Bill Farmer and seconded by Kim Youngblood to act upon Planning and Zoning’s recommendation to approve the amendment to Final Plat, 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.

Upon information given by City Engineer, Mr. Farmer amended his motion to state that the approval of the Final Plat would be contingent upon receipt of the Special Warranty Deed signed by RaceTrac.

Mrs. Youngblood amended her second.

Vote: 3/2/0

ITEM #4
Motion was made by Kim Youngblood and seconded by Nicco Warren to adjourn at 8:06 a.m.

Vote: 3/2/0

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Reed Greer, Mayor

Linda P. Bannister, City Secretary