ITEM #1
Mayor Reed Greer called the meeting to order at 7:30 p.m.

ITEM #2
Council members present were: Julie Anderson, Sharon Weideman, Dave Kasson, Dick Hayden and Nicco Warren. Bill Farmer was absent.

ITEM #3
Prayer was given by Sharon Weideman.

ITEM #4
All in attendance gave Pledge of Allegiance.

ITEM #5
Citizen Comments-None

ITEM #6
Motion was made by Nicco Warren and seconded by Julie Anderson open a Public Hearing at 7:35 p.m. to hear comments for or against an ordinance of the City of Melissa, Texas, amending Melissa's Code of Ordinances No. 92-04, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted); replacing Section 18 ("PD" Planned Development District) with (Special Zoning Districts); creating Sections 18(a) ("PD" Planned Development District), 18(b) (SUP or "S" Specific Use Permit), 18(c) (H/O Historic Overlay District) and 18(d) (CC/O Commercial Corridor Overlay District); deleting sections 19 ("FP" Flood Plain District) and 19a (H/O Historic Overlay District); amending section 26 ("SUP" Specific Use Permit).

Vote: 6/0/0

Motion was made by Julie Anderson and seconded by Dick Hayden to close the public hearing at

Vote: 6/0/0

ITEM #7
Motion was made by Sharon Weideman and seconded by Nicco Warren to adopt an Ordinance amending Melissa's Code of Ordinances No. 92-04, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted); replacing Section 18 ("PD" Planned Development District) with (Special Zoning Districts); creating Sections 18(a) ("PD" Planned Development District), 18(b) (SUP or "S" Specific Use Permit), 18(c) (H/O Historic Overlay District) and 18(d) (CC/O Commercial Corridor Overlay District); deleting sections 19 ("FP" Flood Plain District) and 19a (H/O Historic Overlay District); amending section 26 ("SUP" Specific Use Permit).

Vote: 6/0/0

ITEM #8
Motion was made by Julie Anderson and seconded by Dick Hayden to adjourn at 730 p.m.

Vote: 6/0/0

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Reed Greer, Mayor

Linda P. Bannister, City Secretary