

The Planning and Zoning Board of the City of Melissa will meet in special session Thursday, February 26, 2009 at 7:00 p.m. in the Melissa Municipal Building.

## **Agenda**

1. **Call to order**
2. **Roll call**
3. **Approval of January 15, 2009 minutes.**
4. **PUBLIC HEARING TO HEAR CONCERNS FOR OR AGAINST A REQUEST FOR REZONE FROM WINCHESTER FARMS PLANNED DEVELOPMENT (PD) & VILLAGES OF WINCHESTER PLANNED DEVELOPMENT (PD) TO LIGHT INDUSTRIAL (I-1):**

Being, all that certain lot, tract or parcel of land situation in Collin County, Texas, out of the D.E.W. Babb Survey, Abstract No. 33, and being a portion of a called 186.09 acre tract of land conveyed to Winchester Farms, by deed recorded in Volume 5897 at Page 1198 of the Deed of Records of Collin County Texas and a portion of a called 101.6321 acre tract of land conveyed to Winchester Farms, by deed recorded in Volume 5581 at page 4170 of the Deed of Records of Collin County, Texas containing 100 acres, more or less and generally located approximately 4,000 ft east of the intersection of FM 2933 and FM 545 on the north side of FM 545.

5. **DISCUSS AND TAKE ACTION ON RECOMMENDATION TO CITY COUNCIL REGARDING REQUEST FOR REZONE FROM WINCHESTER FARMS PLANNED DEVELOPMENT (PD) & VILLAGES OF WINCHESTER PLANNED DEVELOPMENT (PD) TO LIGHT INDUSTRIAL (I-1):**

Being, all that certain lot, tract or parcel of land situation in Collin County, Texas, out of the D.E.W. Babb Survey, Abstract No. 33, and being a portion of a called 186.09 acre tract of land conveyed to Winchester Farms, by deed recorded in Volume 5897 at Page 1198 of the Deed of Records of Collin County Texas and a portion of a called 101.6321 acre tract of land conveyed to Winchester Farms, by deed recorded in Volume 5581 at page 4170 of the Deed of Records of Collin County, Texas containing 100 acres, more or less and generally located approximately 4,000 ft east of the intersection of FM 2933 and FM 545 on the north side of FM 545.

6. **PUBLIC HEARING TO HEAR CONCERNS FOR OR AGAINST A REQUEST FOR REZONE FROM WINCHESTER FARMS PLANNED DEVELOPMENT (PD) & VILLAGES OF WINCHESTER PLANNED DEVELOPMENT (PD) TO LIGHT INDUSTRIAL (I-1):**

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7. **DISCUSS AND TAKE ACTION ON RECOMMENDATION TO CITY COUNCIL REGARDING REQUEST FOR REZONE FROM WINCHESTER FARMS PLANNED DEVELOPMENT (PD) & VILLAGES OF WINCHESTER PLANNED DEVELOPMENT (PD) TO LIGHT INDUSTRIAL (I-1):**

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deed recorded in Volume 5581 at page 4170 of the Deed of Records of Collin County, Texas containing 188 acres, more or less and generally located approximately 4,000 ft east of the intersection of FM 2933 and FM 545 on the north side of FM 545.

**8. PUBLIC HEARING TO HEAR CONCERNS FOR OR AGAINST A REQUEST FROM NORTH TEXAS MUNICIPAL WATER DISTRICT FOR LIGHT INDUSTRIAL – SPECIFIC USE PERMIT(MANAGEMENT OF UNCLASSIFIED EARTHEN MATERIALS FOR PERMITTED LANDFILL RELATED ACTIVITIES):**

Being, all that certain lot, tract or parcel of land situation in Collin County, Texas, out of the D.E.W. Babb Survey, Abstract No. 33, and being a portion of a called 186.09 acre tract of land conveyed to Winchester Farms, by deed recorded in Volume 5897 at Page 1198 of the Deed of Records of Collin County Texas and a portion of a called 101.6321 acre tract of land conveyed to Winchester Farms, by deed recorded in Volume 5581 at page 4170 of the Deed of Records of Collin County, Texas containing 188 acres, more or less and generally located approximately 4,000 ft east of the intersection of FM 2933 and FM 545 on the north side of FM 545.

**9. DISCUSS AND TAKE ACTION ON RECOMMENDATION TO CITY COUNCIL REGARDING REQUEST FOR LIGHT INDUSTRIAL – SPECIFIC USE PERMIT(MANAGEMENT OF UNCLASSIFIED EARTHEN MATERIALS FOR PERMITTED LANDFILL RELATED ACTIVITIES):**

Being, all that certain lot, tract or parcel of land situation in Collin County, Texas, out of the D.E.W. Babb Survey, Abstract No. 33, and being a portion of a called 186.09 acre tract of land conveyed to Winchester Farms, by deed recorded in Volume 5897 at Page 1198 of the Deed of Records of Collin County Texas and a portion of a called 101.6321 acre tract of land conveyed to Winchester Farms, by deed recorded in Volume 5581 at page 4170 of the Deed of Records of Collin County, Texas containing 188 acres, more or less and generally located approximately 4,000 ft east of the intersection of FM 2933 and FM 545 on the north side of FM 545.

**10. DISCUSS AND TAKE ACTION ON RECOMMENDATION TO CITY COUNCIL REGARDING FINAL PLAT REQUEST – MELISSA OFFICE PARK ADDITION:**

Lots 1, 2, & 3, Block 1, being all of the 2 acre tract of land to Melissa D & H, L.P. recorded in instrument No.(s) 20060417000506280 & 20060417000506310, 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 at the south/east side of State Highway 121, approximately 1000 feet north/east of the intersection of Whispering Pine Blvd., Melissa, Texas

**11. Presentation of proposed Capital Improvements Advisory Committee appointments, responsibilities and meeting schedule.**

**12. ADJOURN**

Certified to this the \_\_\_\_ day of \_\_\_\_\_, 2009

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

Posted: \_\_\_\_\_, 2009 at \_\_\_\_\_ p.m.

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.