

Planning and Zoning Commission Meeting Minutes  
February 16, 2006  
City of Melissa, TX

1. Meeting called to order by Chairman, Mike Hudson, at 7:00 p.m.
2. Roll call taken:  
Present: Ken Wallis  
Ed Malinowsky  
Gary Lisle  
Mike Hudson  
Anne Black  
Don Parker  
Absent: Ken Minnich
3. Motion to approve P&Z meeting minutes of December 8, 2005 made by Gary Lisle, second by Ed Malinowsky. Anne Black abstains. Approved 5-0.
4. A motion was made by Don Parker to recommend to City Council their approval of a preliminary plat request, North Creek II, being a 219.4 acre tract of land lying and generally located adjacent to CR 418 and West of CR 417. Second by Ed Malinowsky. All approve, 6-0.
5. A Public Hearing was opened at 7:05 p.m. to hear concerns for or against a rezone request by the Melissa Development Group of 13.5 acres, from Agricultural to C-2. The land is situated in the County of Collin, State of Texas and generally located at the southwest corner of the intersection of Fannin Road and Davis Rd. The Public Hearing was closed at 7:07 p.m.
6. A motion was made by Gary Lisle recommending City Council's approval of a rezoning request by the Melissa Development Group as described in agenda item number 5, Agricultural to C-2. The motion was seconded by Don Parker. All Approve, 6-0.
7. Gary Lisle opened a Public Hearing at 7:10 p.m. to hear concerns for or against a Preliminary/Final Replat request by DHT Investments, Inc., 4.4 acres, Lots 2R and 3, John Fitzhugh Survey, Abstract No. 319, City of Melissa, TX. Chairman Hudson recuses. The Public Hearing was closed at 7:12 p.m.
8. A motion was made by Anne Black to recommend City Council's approval of the Preliminary/Final Plat request by DHT Investments, Inc. Second by Ed Malinowsky. In the motion it was noted that a 15' sanitary sewer easement has been added to the final plat. This easement was not included on the plat presented in the P&Z meeting packet. All approve, 5-0. Chairman Hudson not present.

(2)

9. Motion to adjourn meeting rendered by Ed Malinowsky. Second by Gary Lisle.  
All approve, 6-0. Meeting adjourned at 7:17 p.m.

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Chairman, Mike Hudson

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Secretary, Don Parker