WORK SESSION AGENDA

1. Meeting was called to order at 6:38 p.m. by Dana Conklin.

2. Roll call was taken. Present: Dana Conklin, Danielle Dorman-Chapa, Mark Williams, David Beck, David Jones, Stephen Ford, Michael Foster, Eddie Anderson

3. Discussed regular agenda items.

4. Discussed current planning and zoning applications under review.

5. Discussed upcoming agenda items.

6. Motion was made by David Beck and seconded by David Jones to adjourn.

   Vote: 8/0/0

   Meeting adjourned at 6:50 p.m.

REGULAR AGENDA

1. Meeting was called to order at 7:04 p.m. by Dana Conklin.

2. Roll call was taken. Present: Dana Conklin, Danielle Dorman-Chapa, Mark Williams, David Beck, David Jones, Stephen Ford, Michael Foster

3. Pledge of Allegiance was recited.

4. Motion was made by Mark Williams and seconded by Danielle Dorman-Chapa to approve the December 6, 2018 work session & regular meeting minutes.

   Vote: 7/0/0

   Motion carried.

5. Motion was made by Danielle Dorman-Chapa and seconded by David Beck to recommend that City Council approve a rezone from Agricultural (“A”) to Planned Development (“PD”) on 97.470± acres situated in the John Fitzhugh Survey, Abstract No. 319, City of Melissa, Collin County, Texas and generally located approximately 0.30 mile south of the intersection of SH 5 and Melissa Rd, City of Melissa, Collin County, Texas.

   Applicant: Goodwin and Marshall

   Vote: 6/1/0
6. Motion was made by David Beck and seconded by Mark Williams to recommend that City Council approve the Legacy Ranch Preliminary Plat, consisting of 97.470 acres, being 331 residential lots, 5 HOA Open Space Lots, and 2 commercial lots situated in the John Fitzhugh Survey, Abstract No. 319, City of Melissa, Collin County, Texas and generally located approximately 0.30 mile south of the intersection of SH 5 and Melissa Rd, City of Melissa, Collin County, Texas.
   **Applicant: Goodwin and Marshall**
   
   Vote: 7/0/0
   Motion carried.

7. Motion was made by Danielle Dorman-Chapa and seconded by David Beck to recommend that City Council approve the Enclave at Meadow Run Preliminary Plat, consisting of 16.206 acres, being 73 residential lots and 5 HOA open space lots situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located approximately 0.50 mile to the east of the intersection of Melissa Rd and Milrany Ln, City of Melissa, Collin County, Texas.
   **Applicant: Devco-Meadow Run, LLC**
   
   Vote: 7/0/0
   Motion carried.

7. Motion was made by David Jones and seconded by Michael Foster to adjourn.

   Vote: 7/0/0
   Meeting adjourned at 7:13 p.m.