WORK SESSION AGENDA

1. Call to order
2. Roll Call
3. Discussion regarding regular agenda items
4. Discussion regarding current planning and zoning applications under review:
   c. Creek Crossing Phase 2 Final Plat
   d. Liberty Phases 7A-7D Preliminary Plat
5. Staff update on the Buc-ee’s Development
6. Discussion regarding upcoming agenda items
7. Adjourn.

REGULAR AGENDA

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Consider and act upon approval of the May 17, 2018 work session & regular meeting minutes.
5. Conduct a public hearing to hear concerns for or against a proposed replat of 0.775 acres, being lots 10 to 13, Block H of Liberty Phase 1 situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located at the northwest corner of Flagstone Drive and Jackson Drive North, City of Melissa, Collin County, Texas. **Applicant: Spiars Engineering, Inc.**

6. Consider and act upon a recommendation to City Council regarding a proposed replat of 0.775 acres, being lots 10 to 13, Block H of Liberty Phase 1 situated in the David E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located at the northwest corner of Flagstone Drive and Jackson Drive North, City of Melissa, Collin County, Texas. **Applicant: Spiars Engineering, Inc.**

7. Conduct a public hearing to hear concerns for or against a request for rezone from Single Family Residential (SF-3) to General Commercial (C-2) on the following tract of land: 2.07± acres situated in the Andrew Thomas Survey, Abstract No. 894, City of Melissa, Collin County, Texas and generally located at the northeast corner of Fannin Rd and Davis Rd, City of Melissa, Collin County, Texas. **Applicant: ClayMoore Engineering, Inc.**

8. Consider and act upon a recommendation to City Council regarding a request for rezone from Single Family Residential (SF-3) to General Commercial (C-2) on the following tract of land: 2.07± acres situated in the Andrew Thomas Survey, Abstract No. 894, City of Melissa, Collin County, Texas and generally located at the northeast corner of Fannin Rd and Davis Rd, City of Melissa, Collin County, Texas. **Applicant: ClayMoore Engineering, Inc.**

9. Conduct a public hearing to hear concerns for or against a request for rezone from Agricultural (A) to Planned Development (PD) on the following tract of land: 16.203± acres situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located south of Melissa Rd approximately 0.50 mile east of the intersection of Milrany Ln and Melissa Rd, City of Melissa, Collin County, Texas. **Applicant: Kimley Horn & Associates, Inc.**

10. Consider and act upon a recommendation to City Council regarding a request for rezone from Agricultural (A) to Planned Development (PD) on the following tract of land: 16.203± acres situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located south of Melissa Rd approximately 0.50 mile east of the intersection of Milrany Ln and Melissa Rd, City of Melissa, Collin County, Texas. **Applicant: Kimley Horn & Associates, Inc.**

11. Adjourn

Certified to this the 15th day of June, 2018

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Tyler Brewer, Director of Development Services

Posted: 15 June 2018 at 5:00 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 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.

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**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.