Planning and Zoning Commission Meeting Minutes  
October 18, 2012  
City of Melissa, TX

1. The meeting called to order at 7:00 pm by Michael Hudson.


3. Motion by Jason Kaiser to approve September 10, 2012 meeting minutes, second by Danielle Dorman-Chapa.

   Vote 4/0/0 Motion carries

4. Public hearing opened at 7:01 pm to hear concerns for or against request from North Texas Municipal Water District for Planned Development (PD) zoning:

   Being 10 acres, more or less situated in the D.E.W. Babb Survey, Abstract 33 Block 3, Tract 146, Melissa, Collin County, Texas and generally located on the southwest side of Country Road 419, approximately 1000 feet south/west of the intersection of State Highway 121 and County Road 419.

   Public hearing closed at 7:02 p.m.

5. Project information presented by Frank Pugsley, representing North Texas Municipal Water District. Motion by Jason Kaiser to recommend approval of the Planned Development (PD) to City Council pending modification to add crushed rock lieu of paved parking lot to the request from North Texas Municipal Water District for Planned Development (PD) zoning of 10 acres, more or less situated in the D.E.W. Babb Survey, Abstract 33 Block 3, Tract 146, Melissa, Collin County, Texas and generally located on the southwest side of Country Road 419, approximately 1000 feet south/west of the intersection of State Highway 121 and County Road 419, second by Danielle Dorman-Chapa.

   Vote 4/0/0 Motion carries

6. Motion to adjourn by Jason Kaiser, second by Danielle Dorman-Chapa.

   Vote 4/0/0 Motion carries

Michael Hudson, Board Chairman  
Elizabeth Craver for Dana Nixon,  
Staff Liaison