REGULAR MEETING AGENDA

1. Call to order

2. Roll Call

3. Consider and act upon approval of January 16, 2014 meeting minutes.

4. Public Hearing to hear comments for or against a request to rezone 8.11 acres more or less from Agriculture (A) and General Commercial District (C-2) to General Commercial District (C-2):

Being 8.11 acres more or less, Block 1, Lots 2 & 4 of the Melissa Crossing Final Plat, City of Melissa, Collin County, Texas and generally located on the west side of Miller Rd. approximately 1000 ft southwest of the intersection of State Highway 121 and Miller Road intersection

5. Consider and act upon recommendation to the City Council regarding a request to rezone 8.11 acres more or less from Agriculture (A) and General Commercial District (C-2) to General Commercial District (C-2):

Being 8.11 acres more or less, Block 1, Lots 2 & 4 of the Melissa Crossing Final Plat, City of Melissa, Collin County, Texas and generally located on the west side of Miller Rd. approximately 1000 ft southwest of the intersection of State Highway 121 and Miller Road intersection

6. Public Hearing to hear comments for or against a request for Specific Use Permit Amendment - LaCore Power Sports, LLC:

Tract 72, part of the Andrew Thomas Survey, Abstract No. 894, 13.5 acres more or less as described in a deed to Melissa Development Group, LP, recorded in Volume 5949, Page 4530 of the Collin County Land Records and generally located southwest of the intersection of Davis Rd and Fannin Rd.

7. Consider and act upon recommendation to City Council regarding request for Specific Use Permit Amendment - LaCore Power Sports, LLC:

Tract 72, part of the Andrew Thomas Survey, Abstract No. 894, 13.5 acres more or less as described in a deed to Melissa Development Group, LP,
recorded in Volume 5949, Page 4530 of the Collin County Land Records and generally located southwest of the intersection of Davis Rd and Fannin Rd.

8. Consider and act upon recommendation to City Council regarding request for Final Plat, Magnolia Ridge, Phase 1:

Being 29.891 acres more or less in the D.E.W. Babb Survey, Abstract No. 33 in the City of Melissa, Collin County, Texas and generally located northwest of the intersection of Karnaghan Lane (F.K.A. CR 418) and Milrany Lane.

9. Consider and act upon recommendation to City Council regarding request for Preliminary Plat, North Creek II, Phase 4, Melissa, Collin County, Texas, 14.2 acres more or less in the D.E.W. Babb Survey, Abstract No. 33 and generally located approximately 1,400 feet north and east of the intersection of Throckmorton Rd and Milrany Lane.

10. Consider and act upon recommendation to City Council regarding request for Final Plat, North Creek II, Phase 4, Melissa, Collin County, Texas, 14.2 acres more or less in the D.E.W. Babb Survey, Abstract No. 33 and generally located approximately 1,400 feet north and east of the intersection of Throckmorton Rd and Milrany Lane.

11. Adjourn

Certified to this the ____day of _______________, 2014

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Linda Bannister, City Secretary

Posted: __________, 2014 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 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.