REGULAR MEETING AGENDA

1. Call to order

2. Roll Call

3. Consider and act upon approval of July 17, 2014 meeting minutes.

4. Public Hearing to hear comments for or against a request to rezone 0.612 acres more or less from Single Family Residential (SF-3) to Restricted Commercial (C-1):

   Being 0.612 acres more or less situated in the DEW Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located approximately 200 feet east of the intersection of Fannin Rd and Cardinal Drive on the south side of Fannin Rd, Melissa, Collin County, Texas

5. Consider and act upon recommendation to City Council regarding a request to rezone 0.612 acres more or less from Single Family Residential (SF-3) to Restricted Commercial (C-1):

   Being 0.612 acres more or less situated in the DEW Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located approximately 200 feet east of the intersection of Fannin Rd and Cardinal Drive on the south side of Fannin Rd, Melissa, Collin County, Texas

6. Public Hearing to hear comments for or against a request for replat of Lot 1R & 2R Block J, Liberty Phase 2, City of Melissa, Collin County, Texas:

   Being 0.626 acres more or less, situated in the D.E.W. Babb Survey, Abstract No. 33 City of Melissa, Collin County, Texas and generally located approximately 500 feet east of the intersection of Santa Fe and East Graves Street on the north side of East Graves Street, Melissa, Collin County, Texas

7. Consider and act upon recommendation to City Council regarding request for replat of Lot 1R & 2R Block J, Liberty Phase 2, City of Melissa, Collin County, Texas:

   Being 0.626 acres more or less, situated in the D.E.W. Babb Survey, Abstract No. 33 City of Melissa, Collin County, Texas and generally located approximately 500 feet east of the intersection of Santa Fe and East Graves Street on the north side of East Graves Street, Melissa, Collin County, Texas
8. Consider and act upon recommendation to City Council for Preliminary Plat of The Villages of Melissa, Phase 2B, Phase 2C and Phase 3, an 85.808 acre tract, more or less, out of the D.E.W. Babb Survey, Abstract No. 33 and the Jacob Gragg Survey, Abstract No. 339, City of Melissa, Collin County, Texas and generally located north and west of the intersection of Surrey and Cardinal Drive, Melissa, Texas.

9. Consider and act upon recommendation to City Council for Final Plat of The Villages of Melissa, Phase 2B, an 16.12 acre tract, more or less, out of the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located north and west of the intersection of Surrey and Cardinal Drive, Melissa, Texas.

10. Consider and act upon recommendation to City Council for Final Plat of The Villages of Melissa, Phase 2C, an 8.241 acre tract, more or less, out of the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located north and west of the intersection of Surrey and Cardinal Drive, Melissa, Texas.

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.