1. Call to order.
2. Roll Call.
3. Discuss Comprehensive Code of Ordinances, Chapter 12, Article 12.300, Section 18, (C) H/O Historic Overlay District.
4. Discuss proposed revisions/amendments to the City of Melissa Comprehensive Zoning Ordinance.
5. Discuss David Dotson – Replat application: 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. Discuss Town Center Plaza Site Plan application, Lot 1, Block CC, Villages of Melissa, Phase 1B, Melissa, Collin County, Texas and generally located east of Cardinal Drive between the intersections of Cardinal Drive and Scott Street and Cardinal Drive and Surrey Street, Melissa, Texas.
7. Discuss North Creek Meadows zoning, preliminary plat & final plat applications: Being a 12 acre tract of land, more or less, located in the D.E.W Babb Survey, Abstract Number 33, Collin County, Texas and generally located approximately 500 feet north west of the intersection of Throckmorton Rd and County Road 418, Melissa, Texas.
8. Discuss Creek Crossing, Phase 1 Final Plat being 37.08 acres more or less situated in the D.E.W. Babb Survey, A-33, City of Melissa Collin County, Texas and general located west of the intersection of Karnaghan Lane and Milran Lane, Melissa, Texas.
9. Discussion regarding pending development applications:
   - North Creek Meadows
   - Creek Crossing, Phase 1
   - Magnolia Ridge, Phase 2
   - Villages of Melissa, Phase 3
   - Liberty, Phase 4
10. Adjourn

Certified to this the _____ day of ______________, 2015

_________________________________________
Linda Bannister, City Secretary

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 Sections:
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.