The meeting was called to order at 7:00 pm by Mike Hudson.

Roll call taken. Present: Craig Ackerman, Danielle Dorman-Chapa, Mike Hudson, Jay Northcut, Mark Wallis and Mark Williams.

Motion by Mark Wallis to recommend approval of the November 20, 2014 meeting minutes second by Danielle Dorman-Chapa.

Vote 5/0/1 (Williams) Motion carries

AGENDA ITEM #4 was withdrawn from the agenda at the request of the applicant for consideration on a later meeting agenda. No Public Hearing held.

36.7 acres more or less situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located south and east of the intersection of FM 545 and Country Road 2933 Melissa, Collin County, Texas

AGENDA ITEM #5 was withdrawn from the agenda at the request of the applicant for consideration on a later meeting agenda. No action taken.

36.7 acres more or less situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas and generally located south and east of the intersection of FM 545 and Country Road 2933 Melissa, Collin County, Texas

Public Hearing opened at 7:02p.m. to hear comments to hear concerns for or against a request to replat North Creek II, Phase 3, Lot 1, Block O and Lots 14 & 15, Block L:

Being .044 of an acre of land, more or less in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located at the intersection of Milrany Lance and Cedar Lane, Melissa, Texas.

Public hearing closed at 7:03 p.m.

Motion by Craig Ackerman to recommend Council approve of the replat of North Creek II, Phase 3, Lot 1, Block O and Lots 14 & 15, Block L, being .044 of an acre of land, more or less in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located at the intersection of Milrany Lance and Cedar Lane, Melissa, Texas.

Vote 6/0/0 Motion carries.
8. Public Hearing opened at 7:04 p.m. to hear comments for or against a request for extension to the temporary sign variance:

Lot 1R2, Division 3 of the Lesmes Addition Replat, being .889 of an acre +/- out of the Original Town of Melissa Addition, situated in the D.E.W. Babb Survey, Abstract 33, of the City of Melissa, Collin County, Texas, and generally located at the southwest corner of the intersection of Fannin Street and State Highway 5.

Public hearing closed at 7:05 p.m.

9. Motion by Mark Williams to recommend approval of a two-year extension to the temporary sign variance, second by Danielle Dorman Chapa.

Lot 1R2, Division 3 of the Lesmes Addition Replat, being .889 of an acre +/- out of the Original Town of Melissa Addition, situated in the D.E.W. Babb Survey, Abstract 33, of the City of Melissa, Collin County, Texas, and generally located at the southwest corner of the intersection of Fannin Street and State Highway 5.

Vote 6/0/0 Motion carries.

10. Motion to adjourn the meeting by Danielle Dorman-Chapa, second by Mark Wallis

Vote 6/0/0 Motion carries.
Meeting adjourned at 7:10 p.m.

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Mike Hudson, Board Chairman              Dana Nixon, Staff Liaison