1. Call to order

2. Roll Call

3. Consider and act upon approval of December 7, 2015 special meeting, December 10, 2015 work session & regular meeting minutes and January 21, 2016 work session minutes.

4. Public Hearing to hear comments for or against a replat of the Tilson Homes Addition, being a replat for Lot 1, Block 1, Tilson Homes Addition, John Emberson Survey, Abstract, No. 294, City of Melissa, Collin County, Texas and generally located on the west side of US Hwy 75 and approximately 500 feet north of the intersection of Melissa Road and US Hwy 75, Melissa, Collin County, Texas
   Applicant – Brett Martin, Tilson Homes

5. Consider and act upon recommendation to the City Council regarding a replat of the Tilson Homes Addition, being a replat for Lot 1, Block 1, Tilson Homes Addition, John Emberson Survey, Abstract, No. 294, City of Melissa, Collin County, Texas and generally located on the west side of US Hwy 75 and approximately 500 feet north of the intersection of Melissa Road and US Hwy 75, Melissa, Collin County, Texas
   Applicant – Brett Martin, Tilson Homes

6. Public Hearing to hear comments for or against:

   **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MELISSA, TEXAS, AMENDING MELISSA’S CODE OF ORDINANCES, ORDINANCE NO. 92-04, AS AMENDED, CHAPTER 12 (PLANNING AND ZONING), ARTICLE 12.300 (ZONING ORDINANCE ADOPTED), SECTIONS 23 (SPECIAL AND ADDITIONAL REGULATIONS), 27-A (LANDSCAPE REGULATIONS AND TREE PRESERVATION), 33 (ZONING CHANGES AND AMENDMENTS) AND 34 (VESTING AND COMPLETE APPLICATION REQUIREMENTS); PROVIDING A PENALTY CLAUSE, SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.**

7. Consider and act upon recommendation to the City Council regarding:

   **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MELISSA, TEXAS, AMENDING MELISSA’S CODE OF ORDINANCES, ORDINANCE NO. 92-04, AS AMENDED, CHAPTER 12 (PLANNING AND ZONING), ARTICLE 12.300 (ZONING ORDINANCE ADOPTED), SECTIONS 23 (SPECIAL AND ADDITIONAL REGULATIONS), 27-A (LANDSCAPE REGULATIONS AND TREE PRESERVATION), 33 (ZONING CHANGES AND AMENDMENTS) AND 34 (VESTING AND COMPLETE APPLICATION REQUIREMENTS); PROVIDING A PENALTY CLAUSE, SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.**
8. Public hearing to hear concerns for or against a request for a request to amend existing Planned Development (PD) zoning, Ordinance No. 06-15:

51.89 acres, more or less, situated in the Andrew Thomas Survey, Abstract 894, Collin County, Texas and generally located southeast of the corner of US 75 and Davis Road, Melissa, Collin County, Texas

Applicant: David L. Gray, Melissa Retail, Ltd.

9. Consider and act upon a request to amend existing Planned Development (PD) zoning, Ordinance No. 06-15:

51.89 acres, more or less, situated in the Andrew Thomas Survey, Abstract 894, Collin County, Texas and generally located southeast of the corner of US 75 and Davis Road, Melissa, Collin County, Texas

Applicant: David L. Gray, Melissa Retail, Ltd.

10. Consider and act upon a recommendation to Council regarding Gardner Capital, Inc. Preliminary Engineering Site Plan Application. Being 13 acres of land out of the W. Sanders Survey, Abstract 867 & D. Babb Survey, Abstract 33, City of Melissa, Collin County Texas and generally located on the north side of Melissa Road approximately 1400 feet east of the intersection of Melissa Road and Sam Rayburn Freeway, Melissa, Collin County, Texas

Applicant: John Palmer, Gardner Capital, Inc.

11. Adjourn

Certified to this the ____day of _______________, 2016

______________________________

Linda Bannister, City Secretary

Posted: __________, 2016 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.