1. The meeting was called to order at 7:00 p.m. by Mike Hudson.

2. Roll call taken. Present: Craig Ackerman, David Beck, Danielle Dorman-Chapa, Stephen Ford, Mike Hudson, Jay Northcut, and Mark Williams.

3. Motion to approve March 17, 2016 work meeting and March 17, 2016 regular session minutes as amended by Mark Williams, second by Danielle Dorman-Chapa.

   Vote: 7/0/0 Motion carries.

4. Presentation by Casey Hollis regarding request for the replat of Lot 1R, Block 3, J. H. Graves Addition, being a replat of apart of Block 3, J.H. Graves Addition, 0.310 acres more or less, D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County Texas and generally located south and east of the intersection of Santa Fe and Waller Streets, Melissa, Collin County, Texas. **Applicant: Casey Hollis**

   Public Hearing opened at 7:02 p.m. to hear comments for or against replat of Lot 1R, Block 3, J. H. Graves Addition, being a replat of apart of Block 3, J.H. Graves Addition, 0.310 acres more or less, D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County Texas and generally located south and east of the intersection of Santa Fe and Waller Streets, Melissa, Collin County, Texas.

   Public hearing closed at 7:03 p.m.

5. Motion by Craig Ackerman to recommend Council approval of request to replat of Lot 1R, Block 3, J. H. Graves Addition, being a replat of apart of Block 3, J.H. Graves Addition, 0.310 acres more or less, D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County Texas and generally located south and east of the intersection of Santa Fe and Waller Streets, Melissa, Collin County, Texas, second by Jay Northcut.

   Vote: 7/0/0

6. Public Hearing opened at 7:13 p.m.to hear comments for or against a request Public Hearing to hear comments for or against concerns for or against a request for Specific Use Permit – Exterior Construction (Single-Family (SF-3) Historical Overlay District): Lots 8, 9 and 10, Block 24 of the Revised Map of Melissa, an addition to the City of Melissa as recorded in Volume 5, Page 118 of the Collin County Map Records, being part of the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas. Generally located south and west of the intersection of Harrison and Red River Street, Melissa, Collin County, Texas. **Applicant: Sunflower Homes**

   Public hearing closed at 7:14 p.m.

7. Motion to Danielle Dorman-Chapa to recommend Council approve the request for Specific Use Permit – Exterior Construction (Single-Family (SF-3) Historical Overlay District) to
allow hardie-board exterior construction with color palette such as Sherwin Williams American Heritage Historical Collection Homes on Lots 8, 9 and 10, Block 24 of the Revised Map of Melissa, an addition to the City of Melissa as recorded in Volume 5, Page 118 of the Collin County Map Records, being part of the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas. Generally located south and west of the intersection of Harrison and Red River Street, Melissa, Collin County, Texas, second by Stephen Ford. **Applicant: Sunflower Homes**

Vote: 7/0/0 Motion carries.

8. Public Hearing opened at 7:16 p.m. to hear comments for or against a request for the replat of: Revised Map of Melissa, Lot 9R, Block 24, being Lots 9 & 10, Block 24 of Revised Map of Melissa as recorded in Volume 5, Page 118 CCMR, D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, and generally located south and west of the intersection of Harrison and Red River Street, Melissa, Collin County, Texas. **Applicant: Sunflower Homes**

Public hearing closed at 7:17 p.m.

9. Motion by Craig Ackerman to recommend Council approve request for replat with confirmation of utility easements of the Revised Map of Melissa, Lot 9R, Block 24, being Lots 9 & 10, Block 24 of Revised Map of Melissa as recorded in Volume 5, Page 118 CCMR, D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, and generally located south and west of the intersection of Harrison and Red River Street, Melissa, Collin County, Texas, second by Mark Williams. **Applicant: Sunflower Homes, LLC**

Vote: 7/0/0

10. Motion to adjourn by Jay Northcut, second by Danielle Dorman-Chapa.

Vote 7/0/0 Motion carries.

Meeting adjourned at 7:19 p.m.

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Mike Hudson, Board Chairman  Dana Nixon, Staff Liaison