1. The meeting was called to order at 6:00 p.m. by Mike Hudson.

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

3. Discuss 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 Applicant: City of Melissa (Regular Agenda items #4 & 5)

4. Discussion regarding request to replat Lots 1R-1 & 2R-1, First Baptist Church Addition, Volume 2010, page 111 and Volume 2007, Page 24, P.R.C.C.T., 11.137 acres more or less, being Lots 1R-1 & 2R-1, First Baptist Church Addition, Melissa, Collin County, Texas. Generally located at the south west corner of the intersection of Sam Rayburn Highway and Melissa Road, Melissa, Collin County, Texas

   Applicant: CEI Engineering – Michelle Hirst (Regular Agenda items #6 & 7)

5. Discussion regarding a request for Engineering Site Plan – Lot 2R-2, First Baptist Church of Melissa Addition, 1.535 acres more or less and generally located at the south west corner of the intersection of Sam Rayburn Highway and Melissa Road, Melissa, Collin County, Texas

   Applicant: CEI Engineering – Michelle Hirst (Regular Agenda items #8)

6. Discussion regarding a request to rezone existing Agriculture (A) to Light Industrial (I-1) zoning, Melissa Industrial Park, being 44.186 acres more or less, D.E.W. Babb Survey, Abstract No. 38, City of Melissa, Collin County, Texas and generally located one-half mile north and east of the intersection of Milrany and Sam Rayburn Freeway/State Hwy. 121 on the south side of Sam Rayburn Freeway/State Hwy. 121, City of Melissa, Collin County, Texas.

   Applicant: City of Melissa (Regular Agenda items #9 & 10)

7. Discussion regarding pending development/zoning
   - Melissa Town Center – Development Plan Submittal
   - Proposed CZO Amendment – Sect. 27-A Landscape & Tree Preservation
   - Melissa Independent School District – Temporary Classroom Space High School
8. Motion to adjourn by Danielle Dorman-Chapa, second by Mark Williams.

Meeting adjourned at 6:41 p.m.

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Mike Hudson, Board Chairman           Dana Nixon, Staff Liaison