Planning and Zoning Commission Special Meeting Minutes
November 16, 2015
City of Melissa, TX

1. The meeting was called to order at 6:15 p.m. by Mike Hudson.

2. Roll call taken. Present: Craig Ackerman, David Beck, Mike Hudson, Jay Northcut, Chad Taylor, and Mark Williams.

3. Motion by David Beck to recommend Council approval of North Creek Estates, Phase 2, Final Plat, revisions to incorporate fire lane required for the North Creek Estates, Phase 2 Amenity Center, second by Craig Ackerman. **Applicant - Gees. Inc.**

   Vote 6/0/0 Motion carries.

4. Motion by Craig Ackerman to recommend Council approval of North Creek Estates, Phase 2 –Amenity Center Site Plan. Being 1.657 acres out of the 9.26 acres of North Creek Estates, Phase 2, HOA Lot 8, Block S, Melissa, Collin County, Texas and generally located west of Milrany Lane and north of Throckmorton Rd, Melissa, Collin County, Texas, second by David Beck. **Applicant – Studio 13 Design Group.**

   Vote 6/0/0 Motion carries.

5. Motion to adjourn by Craig Ackerman, second by Jay Northcut.

   Vote 6/0/0 Motion carries.

   Meeting adjourned at 6:18 p.m.

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Mike Hudson, Board Chairman            Dana Nixon, Staff Liaison