WORK SESSION AGENDA

1. Call to order
2. Roll Call
3. Discuss special meeting dates of January 5, 2017 and January 12, 2017.

4. Discuss request to amend existing Planned Development (PD) zoning, Ordinance No. 06-15 being 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: Sanchez & Associates**

5. Discuss a request to rezone 197.11 acres more or less situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas from Agricultural (A) and Single-Family Residential District-3 (SF-3) to Planned Development–SF-3 consisting of 197.11 acres more or less situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas. **Applicant: MA Partners, LLC Kimley Horn**

6. Discuss a request for 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 20 (Schedule of Uses and Parking Requirements) 22 (Off Street Parking and Loading Requirements), 23 (Special and Additional Regulations), and 31 (Rules of Construction and General Definitions); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof. **Applicant: City of Melissa**

7. Discussion regarding pending development/zoning requests:
   - Melissa Town Center – Development Plan Submittal
   - Melissa Independent School District Expansion
   - Brookside, Phase 1 Final Plat
   - North Creek Estates, Phase 3 - 6
   - Gala & Provision of Melissa – Engineering Site Plans & Final Plats
   - Auburndale – Final Plat
   - Liberty, Phase 5 – Preliminary Plat
   - Liberty, Phase 6 – Preliminary & Final Plat
   - Daford Enterprises – PD Zoning, Engineering Site Plan & Final Plat

8. Adjourn

Certified to this the _____ day of __________, 2016

Dana Nixon, Dev. Services Director

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.
****** NOTICE OF PUBLIC MEETING******

THE PLANNING AND ZONING COMMISSION
REGULAR MEETING
THURSDAY, DECEMBER 1, 2016

City of Melissa Municipal Building
3411 Barker Avenue
Melissa, TX 75454

City Council Chambers (2nd Floor)
Planning & Zoning Commission – 7:00 pm

REGULAR AGENDA

1. Call to order
2. Roll Call
3. Consider and act upon approval of November 3, 2016 work session & regular meeting minutes.
4. Public Hearing to hear concerns for or against a request for to amend existing Planned Development (PD) zoning, Ordinance No. 06-15 being 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: Sanchez & Associates

5. Consider and act upon a recommendation to Council on a request to amend existing Planned Development (PD) zoning, Ordinance No. 06-15 being 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: Sanchez & Associates

6. Public Hearing to hear concerns for or against a request to rezone 197.11 acres more or less situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas from Agricultural (A) and Single-Family Residential District-3 (SF-3) to Planned Development-SF-3 consisting of 197.11 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 Melissa Road & Milrany Lane, Melissa, Collin County, Texas
   Applicant: MA Partners, LLC/Kimley Horn

7. Consider and act upon a recommendation to Council on a request to rezone 197.11 acres more or less situated in the William Sanders Survey, Abstract No. 867, City of Melissa, Collin County, Texas from Agricultural (A) and Single-Family Residential District-3 (SF-3) to Planned Development-SF-3 consisting of 197.11 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 Melissa Road & Milrany Lane, Melissa, Collin County, Texas
   Applicant: MA Partners, LLC/Kimley Horn

8. Public Hearing to hear concerns for or against a request for 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 20 (Schedule of Uses and Parking Requirements) 22 (Off Street Parking and Loading Requirements), 23 (Special and Additional Regulations), and 31 (Rules of Construction and General Definitions); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
   Applicant: City of Melissa

9. Consider and act upon a recommendation to Council on a request for 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 20 (Schedule of Uses and Parking Requirements) 22 (Off Street Parking and Loading Requirements), 23 (Special and Additional Regulations), and 31 (Rules of
Construction and General Definitions); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.  

**Applicant:** City of Melissa

10. Consider and act upon a recommendation to Council on a request for Amended Final Plat, North Creek Estates, Phase 1, Lot 1, Block L and Lot 1, Block S, being two residential lots out of the 24.61 acres in the D.E.W. Babb Survey, Abstract No. 33, Collin County, Texas. Generally located south and west of the intersections of Juniper Lane and south and east of the intersection of Mimosa Lane and Cherry Lane and Mimosa Lane, Melissa, Collin County, Texas.  

**Applicant:** Gees, Inc.

11. Adjourn

Certified to this the _____day of ____________, 2016

Dana Nixon, Development Services Director

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.

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