1. Call to order

2. Roll Call

3. Consider and act upon approval of July 20, 2017 work session & regular meeting minutes.

4. Consider and act upon recommendation Council regarding request for Liberty, Phase 5 Preliminary Plat, 183 residential lots and 7 common areas, being 57.36 acres more or less out of the D. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas and generally located north and west of the intersection of Patton Drive and Liberty Way, Melissa, Texas
   
   **Applicant: Spiars Engineering, Inc.**

5. Consider and act upon recommendation Council regarding request for Liberty, Phase 5 - Final Plat, 183 residential lots and 7 common areas, being 57.36 acres more or less out of the D. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas and generally located north and west of the intersection of Patton Drive and Liberty Way, Melissa, Texas
   
   **Applicant: Spiars Engineering, Inc.**

6. Public Hearing to hear concerns for or against a request for rezone - Agriculture (“A”) to General Commercial (“C-2”):
   
   14.07 acres more or less being a part of the D.E.W. Babb Survey, Abstract No. 33, Sheet 1, Tract 25, City of Melissa, Collin County, Texas and generally located approximately .25 miles south and east of the intersection on McKinney Street and Throckmorton Road between McKinney Street and Throckmorton Road, Melissa, Collin County Texas
   
   **Applicant: Lattimore Materials Corp**

7. Consider and act upon recommendation to Council regarding a request for rezone - Agriculture (“A”) to General Commercial (“C-2”):
   
   14.07 acres more or less being a part of the D.E.W. Babb Survey, Abstract No. 33, Sheet 1, Tract 25, City of Melissa, Collin County, Texas and generally located approximately .25 miles south and east of the intersection on McKinney Street and Throckmorton Road between McKinney Street and Throckmorton Road, Melissa, Collin County Texas
   
   **Applicant: Lattimore Materials Corp**

8. Public Hearing to hear concerns for or against a request for Specific Use Permit with underlying Commercial (“C-2”) base zoning:
   
   14.07 acres more or less being a part of the D.E.W. Babb Survey, Abstract No. 33, Sheet 1, Tract 25, City of Melissa, Collin County, Texas and generally located approximately .25 miles south and east of the intersection on McKinney Street and Throckmorton Road between McKinney Street and Throckmorton Road, Melissa, Collin County Texas
   
   **Applicant: Lattimore Materials Corp**
9. Consider and act upon recommendation to Council regarding a request for Specific Use Permit with underlying Commercial (“C-2”) base zoning:

14.07 acres more or less being a part of the D.E.W. Babb Survey, Abstract No. 33, Sheet 1, Tract 25, City of Melissa, Collin County, Texas and generally located approximately .25 miles south and east of the intersection on McKinney Street and Throckmorton Road between McKinney Street and Throckmorton Road, Melissa, Collin County Texas

Applicant: Lattimore Materials Corp

10. Consider and act upon recommendation to Council regarding request for Engineering Site Plan facade plan revisions - North Creek Elementary, 11.5 acres more or less, Lot 1, Block A situated in the D.E.W. Babb Survey, Abstract No 33, City of Melissa, Collin County, Texas and generally located approximately 1,500 feet south and east of the intersection of State Highway 5 and Throckmorton Road, Melissa, Texas.

Applicant: Melissa Independent School District

11. Adjourn

Certified to this the ____day of ______________, 2017

Dana Nixon, Development Services Director

Posted: __________, 2017 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. BRAILLIE IS NOT AVAILABLE.
***** NOTICE OF PUBLIC MEETING *****

THE PLANNING AND ZONING COMMISSION
WORK SESSION MEETING
THURSDAY, AUGUST 17, 2017

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

City Council Workroom (2nd Floor)
Planning & Zoning Commission – 6:00 pm

WORK SESSION AGENDA

1. Call to order.

2. Roll call

3. Discuss Liberty, Phase 5 Preliminary Plat, 183 residential lots and 7 common areas, being 57.36 acres more or less out of the D. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas and generally located north and west of the intersection of Patton Drive and Liberty Way, Melissa, Texas

   Applicant: Spiars Engineering, Inc. (Regular Agenda Item #4)

4. Discuss Liberty, Phase 5 - Final Plat, 183 residential lots and 7 common areas, being 57.36 acres more or less out of the D. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas and generally located north and west of the intersection of Patton Drive and Liberty Way, Melissa, Texas

   Applicant: Spiars Engineering, Inc. (Regular Agenda Item #5)

5. Discuss request for rezone - Agriculture (“A”) to General Commercial (“C-2”) and request for Specific Use Permit with underlying Commercial (“C-2”) base zoning:

   14.07 acres more or less being a part of the D.E.W. Babb Survey, Abstract No. 33, Sheet 1, Tract 25, City of Melissa, Collin County, Texas and generally located approximately .25 miles south and east of the intersection on McKinney Street and Throckmorton Road between McKinney Street and Throckmorton Road, Melissa, Collin County Texas

   Applicant: Lattimore Materials Corp

   (Regular Agenda Items #6 & 7 – Base Zoning and Agenda Items #8 & 9 – Specific Use Permit)

6. Discuss request for Engineering Site Plan facade plan revisions - North Creek Elementary, 11.5 acres more or less, Lot 1, Block A situated in the D.E.W. Babb Survey, Abstract No 33, City of Melissa, Collin County, Texas and generally located approximately 1,500 feet south and east of the intersection of State Highway 5 and Throckmorton Road, Melissa, Texas.

   Applicant: Melissa Independent School District (Regular Agenda Item #10)

7. Discussion regarding pending development/zoning requests and projects:
   • Meadow Run Preliminary Plat
   • McKinney Lumber Site Plan
   • Argos Zoning
   • Brookside, Phase 2

8. Adjourn

Certified to this the______day of __________________

____________________________________
Dana Nixon, Development Services Director

Posted: __________, 2017 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.
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