Planning and Zoning Commission Meeting Minutes
June 15, 2017
City of Melissa, TX

1. Meeting was called to order at 7:00 p.m. by Michael Hudson.

2. Roll call taken. Present: David Beck, Danielle Dorman-Chapa, Dana Conklin, Mike Hudson, and David Jones.

3. Motion by Danielle Dorman-Chapa, second by Dana Conklin to approve May 15, 2017 work session & regular meeting minutes.

   Vote: 5/0/0

4. Public Hearing opened at 7:01 p.m. to hear concerns for or against an 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), Section 23 (Special and Additional Regulations) and Section 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

   Public hearing closed at 7:02 p.m.

5. Motion by Danielle Dorman-Chapa, second by Dana Conklin to recommend Council approve 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), Section 23 (Special and Additional Regulations) and Section 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

   Vote: 5/0/0

6. Motion by Danielle Dorman-Chapa, second by David Jones to recommend Council approve a request for Final Plat - New Melissa High School Addition, 80 acres, Lot 1, Block 1, situated in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located on the east side of Milrany Lane approximately 0.25 miles north of the intersection of Milrany Lane and East Melissa Road, Melissa, Texas.

   Applicant: Melissa Independent School District – Robert Howman, Glenn Engineering

   Vote: 5/0/0

7. Motion by David Beck, second by David Jones to recommend Council approve a request for Final Plat - North Creek Elementary Addition, 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 – Robert Howman, Glenn Engineering

   Vote: 5/0/0

8. Motion by David Beck, second by Dana Conklin to recommend Council approve a request for Engineering Site Plan - North Creek Elementary Addition, 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 – Robert Howman, Glenn Engineering

   Vote: 5/0/0
9. Motion by Danielle Dorman-Chapa, second by David Jones to recommend Council approve a request for Engineering Site Plan – Villages of Melissa, Phase, 3, Open Space 2, Block W, Amenity Center, being 1.003 acres out of the David E. W. Babb Survey, Abstract No. 33 and the Jacob Gragg Survey, Abstract No. 339, City of Melissa, Collin County, Texas. Generally located approximately 1,800 ft. north of the intersection of Cook Lane and Surrey Drive, Melissa, Texas. 

**Applicant: Cody Johnson Studio, LLC**

Vote: 5/0/0

10. Public hearing opened at 7:04 p.m. to hear concerns for or against a request for extension to temporary variance – signage: 1.200 acre, more or less situated in the Andrew Thomas Survey, Abstract Number 894 and generally located at the northeast corner of Sam Rayburn Highway and Fannin Road, Melissa, Collin County, Texas. 

**Applicant: Omaashi, Inc.**

Public hearing closed at 7:05 p.m.

11. Motion by Dana Conklin, second by David Jones to recommend Council approval of a one-year extension to temporary variance – signage: 1.200 acre, more or less situated in the Andrew Thomas Survey, Abstract Number 894 and generally located at the northeast corner of Sam Rayburn Highway and Fannin Road, Melissa, Collin County, Texas.

**Applicant: Omaashi, Inc.**

Vote: 5/0/0

12. Motion by Danielle Dorman-Chapa, second by Dana Conklin to adjourn.

Vote 5/0/0

Meeting adjourned at 7:06 p.m.

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Mike Hudson,
Board Chairman

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Dana Nixon, Staff Liaison