

**MINUTES OF
REGULAR BOARD OF ADJUSTMENTS MEETING
CITY OF TOMBALL, TEXAS**

THURSDAY, JULY 9, 2020



6:00 P.M.

- 1.0 The meeting was called to order by Chairman Billy Hemby at 6:02 p.m. Other members present were:

Board Member Jarmon Wolfe
Board Member Christine Roquemore
Board Member April Gray
Board Member Susan Harris

Others present:

Craig Meyers - Community Development Director
Amelia Lindley - City Planner
Wesley Stolz - City Engineer
Loren Smith – City Attorney

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- 2.0 No Public Comments were received
- 3.0 No Reports and Announcements were heard
- 4.0 Motion was made by Board Member Gray, second by Board Member Roquemore, to approve the Minutes of Regular Board of Adjustments Meeting of June 11, 2020.

Motion carried unanimously.

- 5.0 New Business:

- 5.1 Consideration to approve **BOA Case P20-101**: Request by Stephen Lucchesi, for a special exception from Section 50-112 (*Off-street parking and loading requirements*) to allow for crushed granite in parking areas where concrete is required, for a proposed *distillation of liquors, spirits, etc. (brewery)* facility. The project site is approximately 4.65 acres, legally described as Lot 16 Block 1 Tomball Business and Technology Park Lot 5 Replat, generally located on the west side of South Persimmon Street, north of Spell Road, within the City of Tomball, Harris County, Texas, and is zoned Light Industrial District.

The Public Hearing was opened by Chair Hemby at 6:04 p.m.

Amelia Lindley, City Planner, presented the case and recommendation.

Chandler Johnson, Ziegler Cooper Architects, (700 Louisiana St., Houston, TX 77002) spoke on behalf of the case.

Kelly Violette (29201 Quinn Rd., Suite B, Tomball, TX 77375) spoke in support of the case.

Hearing no additional comments, the Public Hearing was closed at 6:12 p.m.

Motion was made by Board Member Roquemore, second by Board Member Gray, to approve **BOA Case P20-101.**

Vote was as follows:

Chairman Hemby	<u>Aye</u>
Board Member Wolfe	<u>Aye</u>
Board Member Roquemore	<u>Aye</u>
Board Member Gray	<u>Aye</u>
Board Member Harris	<u>Nay</u>

Motion Carried; 4 votes Aye, 1 vote Nay.

6.0 Motion was made by Board Member Roquemore, second by Board Member Harris, to adjourn.

Motion carried unanimously.

The meeting adjourned at 6:18 p.m.

PASSED AND APPROVED this _____ day of _____ 2020.

Amelia Lindley
City Planner/Board Secretary

Billy Hemby
Chairman