

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

THURSDAY, APRIL 9, 2015



6:00 P.M.

- 1.0 The meeting was called to order by Chairman John Ford at 6:05 p.m. Other members present were:

Board Member Jarmon Wolfe
Board Member Billy Hemby
Board Member Brett Tynes

Board Member April Gray – Absent

Others present:

Community Development Director – Craig Meyers
City Engineer – Lori Lakatos
City Planner – Harold Ellis
Assistant City Planner – Rodney Schmidt
City Attorney – Loren Smith
Community Development Coordinator – Amelia Vasquez

- 2.0 No Public Comments were received.

- 3.0 Reports and Announcements

Board Appreciation Dinner scheduled for Tuesday, April 21, 2015 at 6:00 p.m.
Board Training Update
Renovations to Council Chambers

- 4.0 Motion was made by Board Member Tynes, second by Board Member Hemby to approve the Minutes of Special Board of Adjustments Meeting of March 12, 2015.

Motion carried unanimously.

- 5.0 New Business:

- 5.1 Consideration to approve **BOA Case P15-023**: Request by Jay Marr on behalf of the Tomball Economic Development Corporation for a special exception from Section 50-82(b) of the Code of Ordinances to allow 456 off-street parking where 631 are required for a proposed office, machine shop, and metal products manufacturing facility. The project site is approximately 25.18 acres, generally located at the

southwest corner of Spell Road and Hufsmith-Kohrville Road, is zoned Light Industrial District, and is legally described as Lot 4, Tomball Business and Technology Park.

Rodney Schmidt, Assistant City Planner, presented the staff report and recommendations.

Bob Wilkinson from Verus Partners Canada, Ltd. (1079 Akkadian, Alberta, Canada) spoke for Packers Plus on behalf of the request.

Owner Kelly Violette, of the Tomball Economic Development Corporation (29201 Quinn Rd., Tomball, TX 77375), spoke in favor of the request.

The Public Hearing was opened by Chairman Ford at 6:14 p.m.

Hearing no comments, the Public Hearing was closed at 6:14 p.m.

Motion was made by Board Member Tynes, second by Board Member Hemby to approve **BOA Case P15-023** with conditions as recommended by City Staff. Vote was as follows:

Chairman Ford	<u>Aye</u>
Board Member Wolfe	<u>Aye</u>
Board Member Hemby	<u>Aye</u>
Board Member Tynes	<u>Aye</u>

Motion carried unanimously; 4 votes Aye, 0 votes Nay.

6.0 Motion was made by Board Member Tynes, second by Board Member Hemby to adjourn.

Motion carried unanimously.

The meeting adjourned at 6:19 p.m.

PASSED AND APPROVED this 9th day of July 2015.

Amelia Vasquez
Amelia Vasquez
Board Secretary

John Ford
John Ford
Chairman