

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

THURSDAY, JANUARY 24, 2013



6:30 P.M.

1.0 Call to Order at 6:30 p.m.

The meeting was called to order by Chairman Ford. Other members present were:

Board Member Tynes
Board Member Ross
Board Member Hemby
Board Member Lynch

Alternate Board Member Wolfe
Alternate Board Member Roquemore

Others present:

City Manager – George Shackelford
Acting City Engineer – Lori Lakatos
City Planner – Rebeca Guerra
Assistant City Planner – Rodney Schmidt
City Attorney – Loren Smith
Engineering & Planning Senior Administrative Assistant – Brandy Pate

2.0 No Public Comments were received.

3.0 Reports and Announcements:

- Rodney Schmidt presented the Board of Adjustments 2012 Annual Report

4.0 Motion was made by Board Member Tynes to Approve the Minutes of the Special Board of Adjustments Meeting of December 13, 2012; second by Board Member Hemby.

Motion carried unanimously.

5.0 New Business:

- 5.1 Consideration to approve **BOA Case P12-536:** Request by Livengood Feeds, Inc., on behalf of E.L. Chapman, for a variance from Section 27.4.E of the City of Tomball Comprehensive Zoning Ordinance to allow an outside storage area to be 38% of the total lot area where a maximum of 5% is allowed in the General Retail District. The

project site is approximately 0.71 acres, generally located on the easterly side of State Highway 249 Expressway, northerly of Hirschfield Road at 13918 Hirschfield Road, and is legally described as Tract 4, Block 3, Hirschfield Farms Section 1 (Unrecorded).

The Public Hearing regarding **BOA Case P12-536** was opened at 6:33 p.m.

Rebeca Guerra, City Planner, provided a staff report.

Applicant, E.L. Chapman spoke on behalf of the request.

No Public Comments were received.

The Public Hearing was closed at 6:36 p.m.

Board Member Tynes made a motion to approve **BOA Case P12-536**; second by Board Member Ford

Board Member Tynes amended his motion to include a condition that the use shall be limited to Feed and Grain / Farm Supply Store; second by Board Member Ford.

The vote was as follows:

BOARD MEMBER ROSS	<u>AYE</u>
BOARD MEMBER HEMBY	<u>AYE</u>
BOARD MEMBER LYNCH	<u>AYE</u>
BOARD MEMBER TYNES	<u>AYE</u>
BOARD MEMBER FORD	<u>AYE</u>

Motion to Deny carried, 5-0.

6.0 Motion was made by Board Member Lynch to adjourn; second by Board Member Tynes.

Motion carried unanimously.

Meeting adjourned at 6:53 p.m.

PASSED AND APPROVED this 14th day of March 2013.

Rebeca Guerra
Rebeca Guerra
City Planner

John Ford
John Ford
Chairman