

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

THURSDAY, APRIL 12, 2012



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 Tomlinson
Board Member Ross
Alternate Board Member Gray

Excused Absence:

Board Member Lynch

Others present:

Assistant City Planner – Rodney Schmidt
City Attorney – Loren Smith
Engineering & Planning Senior Administrative Assistant – Brandy Pate

1.1 Election of Chairman and Vice Chairman

Board Member Tomlinson made a motion to nominate John Ford as Chairman;
second by Board Member Tynes.

Motion carried unanimously.

Board Member Tomlinson made a motion to nominate Brett Tynes as Vice Chairman;
second by Alternate Board Member Gray.

Motion carried unanimously.

2.0 No Public Comments were received.

3.0 Motion was made by Board Member Tynes to Approve the Minutes of the Special Board of Adjustments Meeting of April 12, 2012; second by Alternate Board Member Gray.

Motion carried unanimously.

4.0 New Business

- 4.1 Consideration and Possible Action Regarding **BOA CASE P12-420**: Request by Emil Haddad, on behalf of Ralph Shepherd for a variance from Section 30.4.A.3 (“Minimum Lot Depth”) of the City of Tomball Comprehensive Zoning Ordinance to create a new lot being a minimum of approximately 69.95 feet in depth where 100 feet in lot depth is required in the Commercial District. The project site is approximately 0.29 acres, legally described as Tracts 25E-3A, 25E-3B, and 25E-4A, Abstract 34, Joseph House Survey, within the City of Tomball, Harris County, Texas, generally located southerly of Keefer Street, westerly of Buvinghausen Street.

The Public Hearing regarding **BOA Case P12-420** was opened at 6:34 p.m.

Rodney Schmidt, Assistant City Planner, provided a staff report.

Emil Haddad of E.I.C. Surveying spoke on behalf of the request.

Applicant, Ralph Shepherd, spoke on behalf of the request.

The Public Hearing was closed at 6:44 p.m.

Board Member Tynes made a motion to approve **BOA Case P12-420**; second by Board Member Ross.

The vote was as follows:

BOARD MEMBER ROSS	<u>AYE</u>
BOARD MEMBER TOMLINSON	<u>AYE</u>
ALTERNATE BOARD MEMBER GRAY	<u>AYE</u>
BOARD MEMBER TYNES	<u>AYE</u>
BOARD MEMBER FORD	<u>AYE</u>

Motion carried unanimously.

- 5.0 Motion was made by Alternate Board Member Gray to adjourn; second by Board Member Tomlinson.

Motion carried unanimously.

Meeting adjourned at 6:50 p.m.

PASSED AND APPROVED this 9th day of August 2012.

Rebeca Guerra
Rebeca Guerra
City Planner

John Ford
John Ford
Chairman