

**MINUTES OF SPECIAL JOINT TOMBALL CITY COUNCIL,
PLANNING AND ZONING COMMISSION, &
DOWNTOWN TOMBALL ADVISORY
COMMITTEE MEETING
CITY OF TOMBALL, TEXAS**



**MONDAY, JUNE 4, 2012
5:00 P.M.**

1.0 Call to Order

The Council meeting was called to order by Mayor Gretchen Fagan. Other members present were:

Councilman Stoll
Councilman Brown
Councilman Townsend
Councilman Dodson
Councilman Hudgens

The Planning and Zoning Commission meeting was called to order by Commissioner Wallace. Other members present were:

Commissioner Beauvais
Commissioner Torres-Chervenak
Commissioner Tague
Commissioner Kendler

A quorum of the Downtown Tomball Advisory Committee was established at 5:04 p.m. The Downtown Tomball Advisory Committee meeting was called to order by Chair Rodney Hutson. Other members present were:

Curtis Morris
Charles Hall
Jarmon Wolfe
Mary Harvey
John Ford
Mitchell Holderrieth
Sandy Glowski
Cindy Jaeger
Mike Ott

DTAC members absent:

Rick Davis
Bill Barton
Karen Foxworthy
Aleata Oeser
Cindy Vincik
Vincent Falbo
Chris Nash

Others present:

City Manager – George Shackelford
Assistant City Manager – Christal Weber
City Secretary – Doris Speer
City Attorney – Loren B. Smith
Assistant City Engineer – Lori Lakatos
Assistant City Planner – Rodney Schmidt
Engineering & Planning Senior Administrative Assistant – Brandy Pate
TEDC Executive Director – Kelly Violette
Partners for Strategic Action (PSA) – Peggy Fiandaca

2.0 No public comments were received.

3.0 Motion was made by DTAC Member Mary Harvey, second by DTAC Member Mike Ott, to approve the Minutes of the following meetings:

- 3.1 Downtown Tomball Advisory Committee Meeting #3 - July 19, 2011.
- 3.2 Downtown Tomball Advisory Committee Meeting #4 - September 6, 2011

Motion carried unanimously.

4.0 New Business

Peggy Fiandaca, PSA, presented information and requested input from board members regarding the following:

- 4.1 DSP Planning Process Update and Proposed Changes to Current Document(s)
- 4.2 Overview of Draft DSP Comments Received to Date
- 4.3 Comprehensive Discussion and Input on Draft DSP Comment Matrix

4.4 Next Steps

- Revised Draft DSP and Notification: Peggy Fiandaca will provided a tracking change and a clean version of the Draft DSP, tentatively scheduled for June/July
- Upcoming Meetings:
 - City Council and Planning and Zoning Commission Public Hearings/Adoption: tentatively scheduled for August 2012
 - Final Document Produced: tentatively scheduled for September 2012

5.0 Motion was made by DTAC Chair Rodney Hutson, second by DTAC Member Mary Harvey, to adjourn the Downtown Tomball Advisory Committee meeting.

Motion carried unanimously.

Downtown Tomball Advisory Committee meeting adjourned.

Motion was made by Commissioner Kendler, second by Commissioner Tague, to adjourn the Planning and Zoning Commission meeting.

Motion carried unanimously.

Planning and Zoning Commission meeting adjourned.

Motion was made my Councilman Stoll, second by Councilman Hudgens, to adjourn the City Council meeting.

Motion carried unanimously.

City Council meeting adjourned.

PASSED AND APPROVED this 4th day of June 2012.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor