

**MINUTES OF SPECIAL TOMBALL CITY COUNCIL AND
PLANNING AND ZONING COMMISSION MEETING
CITY OF TOMBALL, TEXAS**



MONDAY, MARCH 7, 2011

4:30 P.M.

1.0 Call to Order

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

Councilman Quinn
Councilman Stoll
Councilman Brown
Councilman Townsend
Councilman Dodson

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

Vice Chair – Tom Crofoot
Commissioner – Field Hudgens
Commissioner – Barbara Tague

Members absent:

Commissioner – John Mottershaw

Others present:

City Manager – George Shackelford
Assistant City Manager – Christal Klier
City Secretary – Doris Speer
City Attorney – Scott Bounds
Assistant to the City Manager – Shawn Cox
City Planner – Kelly Violette
Assistant City Engineer – Lori Lakatos
Assistant City Planner – Rodney Schmidt
Building Official – David Allen

Fire Marshal – Doug Sanguedolce
Fire Inspector – Tommy Nicholson
Administrative Assistant-E&P – Brandy Pate

2.0 No public comments were received.

3.0 Workshop Session:

3.1 The Tomball City Council and the Tomball Planning and Zoning Commission members entered into a Workshop session for the following purpose(s):

A. Discussion of Possible Changes to the Zoning Ordinance

Kelly Violette presented proposed changes to the Land Use charts. Consolidation of land use classifications are recommended to reduce the current 381 land use classifications to 293 land use classifications.

Mayor Fagan announced a short recess at 5:35 p.m.; upon returning at 5:40 p.m., the workshop continued.

City staff will prepare an ordinance incorporating the proposed changes to the zoning ordinance and necessary associated changes to the platting ordinance and property maintenance codes and will provide a summary of the changes for Council's review before consideration of the ordinance. The ordinance will be provided in a redlined version following review by the City Attorney.

B. Kelly Violette presented Project Expectations, Goals, and Existing Conditions regarding the Downtown Specific Plan and provided information regarding proposed meetings and timeline to complete the Downtown Specific Plan.

No action necessary.

4.0 Motion was made by Councilman Townsend, second by Councilman Stoll, to adjourn the City Council meeting.

Motion carried unanimously.

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

Motion carried unanimously.

Meetings adjourned.

PASSED AND APPROVED this 21st day of March 2011.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor