

**MINUTES OF
REGULAR PLANNING & ZONING COMMISSION MEETING
CITY OF TOMBALL, TEXAS**

MONDAY, AUGUST 8, 2016



6:00 P.M.

- 1.0 The meeting was called to order by Chair Barbara Tague at 6:02 p.m. Other members present were:

Commissioner Dane Dunagin
Commissioner Richard Anderson
Commissioner Darrell Roquemore
Commissioner Harry Byrd – Absent

Others present:

Assistant City Engineer – Beth Jones
City Planner – Harold Ellis
Assistant City Planner – Amelia Lindley
Community Development Coordinator – Kim Chandler
City Attorney – Loren Smith

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- 2.0 No Public Comments were received.
- 3.0 No Reports and Announcements were heard.
- 4.0 Motion was made by Commissioner Dunagin, second by Commissioner Roquemore to approve the Minutes of the Regular Planning and Zoning Commission Meeting of July 11, 2016.
- Motion carried unanimously.
- 5.0 New Business:
- 5.1 Consideration to Approve the absences of Commissioner Harry Byrd on March 21, 2016, May 9, 2016, June 13, 2016, June 27, 2016 and July 11, 2016.

Motion was made by Commissioner Roquemore, second by Commissioner Anderson, to approve the absences of Commissioner Harry Byrd. Vote was as follows:

Chair Tague	<u>Aye</u>
Commissioner Dunagin	<u>Nay</u>
Commissioner Anderson	<u>Nay</u>
Commissioner Roquemore	<u>Aye</u>

Motion Failed; 2 Votes Aye, 2 Votes Nay

- 5.2 Consideration to Approve Preliminary Plat of **FOURTEEN SIX HUNDRED BUSINESS PARK**: A subdivision of 2.7164 Acre Tract, (118,325.76 Square Feet) in the Joseph House Survey, Abstract No. 34, Harris County, Texas. 1 Lot, 1 Block.

Beth Jones, Assistant City Engineer, presented recommendation of approval with contingencies.

Motion was made by Commissioner Anderson, second by Commissioner Roquemore, to approve **FOURTEEN SIX HUNDRED BUSINESS PARK**, with contingencies.

Motion carried unanimously.

- 5.3 Consideration to Approve Re-plat of a Partial Re-plat of **LESLIE'S PARK**: 1.7225 Acres, (75,032.05 Square Feet), located in the J. House Survey, A-34, Harris County, Texas, containing 1 Block, 1 Restricted Reserves and 5 Residential Lots.

Beth Jones, Assistant City Engineer, presented recommendation of denial.

Motion was made by Commissioner Anderson, second by Commissioner Dunagin, to table **LESLIE'S PARK**, while working with applicant on amendments.

Motion carried unanimously.

- 5.4 Consideration to approve **ZONING CASE P16-0115**: Request by the City of Tomball to amend Section 50-82(b) (*Use Charts*) in regards to the land uses “*Check cashing service*”, “*Convenience store (with or without gasoline sales)*”, “*Gasoline Station*”, “*Hotel/motel*”, “*Rehabilitation care facility (halfway house)*”, “*Tattoo or body piercing studio*” and by adding “*Loan service (payday / auto title)*” and to amend Section 50-2 (*Definitions*) in regards to the land use “*Hotel/motel*”.

Harold Ellis, City Planner, presented the case and recommendation.

The Public Hearing was opened by Chair Tague at 6:36 p.m.

Hearing no comments, the Public Hearing was closed at 6:37 p.m.

Motion was made by Commissioner Roquemore, second by Commissioner Dunagin to approve **Zoning Case P16-0115**.

Motion carried unanimously

- 6.0 Motion was made by Commissioner Anderson, second by Commissioner Roquemore, to adjourn.

Motion carried unanimously.

The meeting was adjourned at 6:48 p.m.

PASSED AND APPROVED this _____ day of _____ 2016.

Kim Chandler
Commission Secretary

Barbara Tague
Commission Chair