

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

MONDAY, JUNE 27, 2016



6:00 P.M.

- 1.0 The meeting was called to order by Chair Barbara Tague at 6:00 p.m. Other members present were:

Commissioner Dane Dunagin
Commissioner Richard Anderson
Commissioner Darrell Roquemore
Commissioner Harry Byrd – Excused Absence

Others present:

Community Development Director/ City Engineer – Craig Meyers
Assistant City Engineer – Beth Jones
Community Development Coordinator – Kim Chandler

- 1.1 Election of Chair and Vice Chair

Commissioner Tague requested nominations for Chair.

Commissioner Dunagin nominated Commissioner Tague for Chair.

Motion was made by Commissioner Dunagin, second by Commissioner Anderson, to appoint Commissioner Tague as Chair.

Motion carried unanimously.

Chair Tague requested nominations for Vice Chair.

Chair Tague nominated Commissioner Roquemore for Vice Chair.

Motion was made by Commissioner Dunagin, second by Commissioner Anderson, to appoint Commissioner Roquemore as Vice Chair.

Motion carried unanimously.

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2.0 No Public Comments were received.

3.0 No Reports and Announcements heard.

4.0 Motion was made by Commissioner Anderson, second by Commissioner Roquemore to approve the Minutes of the Regular Planning and Zoning Commission Meeting of June 13, 2016.

Motion carried unanimously.

5.0 New Business:

5.1 Receipt of Capital Projects Comments and Recommendations from the Planning and Zoning Commission for City Manager Consideration regarding Budget of Five Year CIP 2017-2021.

Craig Meyers, Community Development Director/City Engineer, presented recommendations of the five-year CIP for 2017-2021.

Motion was made by Commissioner Dunagin, second by Commissioner Anderson, to approve the Five Year Capital Improvement Projects List, with the recommendation to evaluate issues experienced with recent significant rainfall events.

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

Motion carried unanimously; 4 Votes Aye.

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

Motion carried unanimously.

The meeting was adjourned at 6:32 p.m.

PASSED AND APPROVED this _____ day of _____ 2016.

Kim Chandler
Commission Secretary

Barbara Tague
Commission Chair