

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

MONDAY, JUNE 13, 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
City Planner – Harold Ellis
Assistant City Planner – Amelia Lindley
Community Development Coordinator – Kim Chandler
City Attorney – Loren Smith

- 2.0 No Public Comments were received.
- 3.0 Harold Ellis, City Planner, announced the following:

- P&Z Commissioners Training being held in Belton, TX.
Amelia Lindley to be hosting the trip.
- Special P&Z Meeting on Monday, June 27, 2016 @ 6:00 p.m.

- 4.0 Motion was made by Commissioner Roquemore, second by Commissioner Dunagin to approve the Minutes of the Regular Planning and Zoning Commission Meeting of May 9, 2016.

Motion carried unanimously.

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5.0 New Business:

- 5.1 Consideration to Approve Preliminary Plat of **GRAND PARKWAY TOWN CENTER**: Being a subdivision of 65.6190 Acres of Land in the C.W. Hall Survey, Abstract No. 1639 and in the William Perkins Survey, Abstract No. 621, Harris County, Texas.

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

Motion was made by Commissioner Anderson, second by Commissioner Roquemore, to approve **GRAND PARKWAY TOWN CENTER**, with contingencies.

Motion carried unanimously.

- 5.2 Consideration to Approve Preliminary Plat of **CORNER STORE NO. 1917**: Being a subdivision of 16.2331 Acres out of the Chancey Goodrich Survey, Abstract No. 311, Tract 7C-1, 7F and 7H, Harris County, Texas.

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

Motion was made by Commissioner Dunagin, second by Commissioner Anderson, to approve **CORNER STORE NO. 1917**, with contingencies.

Motion carried unanimously.

- 5.3 Consideration to Approve Preliminary Plat of **DUNNCO TOMBALL**: Being a subdivision of a 73,659.69 Square Feet, of Land situated in the J.M. Hooper Survey, Abstract 375, Harris County, Texas.

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

Motion was made by Commissioner Anderson, second by Commissioner Roquemore, to approve **DUNNCO TOMBALL**, with contingencies.

Motion carried unanimously.

- 5.4 Consideration to approve **Zoning Case P16-0072**: Request by Kenneth Lee to amend Chapter 50 (Zoning) of the Tomball Code of Ordinances by rezoning approximately 1.12 acres of land, legally described as Reserve A, Block 1 Kenneth Lee Subdivision, within the City of Tomball, Harris County, Texas, generally located at the northeast corner of SH 249 and Holderrieth Road, at 26902 SH 249, from the Planned Development District (PD8) to the Commercial District.

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

Kenneth Lee, Property Owner, (P.O. Box 21, Pinehurst, TX 77362) was introduced and spoke on behalf of the request.

The Public Hearing was opened by Chair Tague at 6:24 p.m.

Hearing no comments, the Public Hearing was closed at 6:24 p.m.

Motion was made by Commissioner Anderson, second by Commissioner Roquemore, to approve **ZONING CASE P15-0072**. Vote was as follows:

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

Motion Failed unanimously; 0 Votes Aye, 4 Votes Nay.

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

Motion carried unanimously.

The meeting was adjourned at 6:42 p.m.

PASSED AND APPROVED this _____ day of _____ 2016.

Kim Chandler
Commission Secretary

Barbara Tague
Commission Chair