

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

MONDAY, FEBRUARY 8, 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 Harry Byrd
Commissioner Dane Dunagin
Commissioner Darrell Roquemore
Commissioner Richard Anderson - Absent

Others present:

Community Development Director – Craig Meyers
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:

The Community Development Quarterly Update Report and development map (what's going on) are on the City's website.

- 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 January 11, 2016.

Motion carried unanimously.

- 5.0 New Business:

- 5.1 Consideration to Approve Preliminary Plat of **MATTHEWS ADDITION**: Being a subdivision of 59.1235 Acres, (2,575,418 Square Feet) of land situated in the Joseph House Survey, Abstract No. 34 in Harris County, Texas and Abstract No. 20 in Montgomery County, Texas.

Amelia Lindley, Assistant City Planner, presented recommendation of approval with contingencies.

Harold Ellis clarified Tax Certificates are not required for a preliminary plat and should be removed from the current contingencies.

Motion was made by Commissioner Byrd, second by Commissioner Roquemore, to approve **MATTHEWS ADDITION**, with contingencies not to include Tax Certificate requirements.

Motion carried unanimously

- 5.2 Consideration to Approve Preliminary Plat of **OLIVO LOTS**: Being a subdivision of 0.3214 Acre of Land, being all of lots 45, 46, 47 and 48 in Block 79 of revised map of Tomball Townsite, Volume 4, Page 25 of the Map Records of Harris County, out of the William Hurd Survey, Abstract No. 371, in the City of Tomball, in Harris County, Texas.

Amelia Lindley, Assistant City Planner, presented recommendation of approval with contingencies.

Motion was made by Commissioner Dunagin, second by Commissioner Byrd, to approve **OLIVO LOTS**, with contingencies.

Motion carried unanimously

- 5.3 Consideration to Approve Preliminary Plat of **ULRICH ACRES**: Being a subdivision of land containing 1.167 Acres (50,847 Square Feet) of land in the Joseph Miller Survey, A-50, Harris County, Texas.

Amelia Lindley, Assistant City Planner, presented recommendation of approval with contingencies.

Motion was made by Commissioner Roquemore, second by Commissioner Byrd, to approve **ULRICH ACRES**, with contingencies.

Motion carried unanimously

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

Motion carried unanimously.

The meeting was adjourned at 6:10 p.m.

PASSED AND APPROVED this _____ day of _____ 2016.

Kim Chandler
Commission Secretary

Barbara Tague
Commission Chair