

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

MONDAY, DECEMBER 14, 2015



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

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 Craig Meyers, Community Development Director, announced the following:

- Lori Lakatos is no longer employed with the City of Tomball.

Harold Ellis, City Planner, announced the following:

- There are no cases for the meeting January 11, 2016. We will keep everyone updated as to the status of plat submissions.

- 4.0 Motion was made by Commissioner Anderson, second by Commissioner Dunagin to approve the Minutes of the Regular Planning and Zoning Commission Meeting of November 9, 2015.

Motion carried unanimously.

5.0 New Business:

- 5.1 Consideration to Approve Final Plat of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 17 WATER PLANT NO. 1**: Being a subdivision of 2.3629 acres of land in the C. Goodrich Survey, Abstract No. 305, Harris County, Texas.

Craig Meyers, Community Development Director, presented recommendation of approval.

Motion was made by Commissioner Byrd, second by Commissioner Anderson, to approve **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 17 WATER PLANT NO. 1**, with contingencies.

Motion carried unanimously.

- 5.2 Consideration to approve **ZONING CASE P15-0122**: Request by the City of Tomball to amend Section 50-82 (b) ("Use Charts") of the Tomball Code of Ordinances by adding "Reception venue" as an additional land use in the City of Tomball.

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

The Public Hearing was opened by Chair Tague at 6:09 p.m.

Hearing no additional comments, the Public Hearing was closed at 6:09 p.m.

Rachael Worthen, Owner of Ella's Garden, (26810 Riverbend Point Lane, Cypress, TX 77433) was introduced and available to answer questions.

Motion was made by Commissioner Anderson, second by Commissioner Byrd, to approve **ZONING CASE P15-0122**. Vote was as follows:

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

Motion carried; 3 votes Aye and 1 vote Nay.

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

Motion carried unanimously.

The meeting was adjourned at 6:20 p.m.

PASSED AND APPROVED this 11th day of January 2016.

Kim Chandler
Kim Chandler
Commission Secretary

Barbara Tague
Barbara Tague
Commission Chair