

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

MONDAY, NOVEMBER 9, 2015



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 Darrell Roquemore
Commissioner Dane Dunagin
Commissioner Richard Anderson
Commissioner Harry Byrd

Others present:

Community Development Director – Craig Meyers
City Engineer – Lori Lakatos
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:

- Commissioner Evelyn Torres moved outside of the Tomball District. Her replacement as new Commissioner is Dane Dunagin.
- Spoke to the Commissioners about receiving meeting packets electronically. All Commissioners desired to continue receiving hard copy packets.

- 4.0 Motion was made by Commissioner Byrd, second by Commissioner Roquemore to approve the Minutes of the Regular Planning and Zoning Commission Meeting of October 12, 2015.

Motion carried unanimously.

5.0 New Business:

- 5.1 Consideration to Approve Preliminary Plat of **CONCORDIA LUTHERAN HIGH SCHOOL OF NORTH HARRIS COUNTY SOUTH CAMPUS**: Being a subdivision of 20.8633 acres out of the Jesse Pruitt Survey, A-629, in Harris County, Texas.

Lori Lakatos, City Engineer, presented recommendation.

Motion was made by Commissioner Anderson, second by Commissioner Roquemore, to approve **CONCORDIA LUTHERAN HIGH SCHOOL OF NORTH HARRIS COUNTY SOUTH CAMPUS**.

Motion carried unanimously.

- 5.2 Consideration to Approve **ZONING CASE P15-0130**: Request by Brian K. Lunell, on behalf of Spring Creek County Historical Association, for a Conditional Use Permit to operate a “museum” in the Single-Family 6 district. The property is approximately 2.4 acres, situated in the Joseph House Survey, Abstract Number 34, and is legally described lots 1, 2, 9-16 block 48, the southwesterly 20 feet of lot 3, and all of lots 4 - 6 block 102, revised Map of Tomball, recorded under Volume 4 Page 25, of the Map Records of Harris County, Texas; and lot 8A a subdivision as shown on map or plat recorded under Film Code Number 598155, of the Map Records of Harris County, Texas. The property is generally located at the intersection of N. Pine St. and Epps St. at 510 North Pine St.

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

Charles Hall, President of Spring Creek Historical Society, (10715 Mahaffey, Tomball, TX 77375) spoke on behalf of the request.

The Public Hearing was opened by Chair Tague at 6:13 p.m.

Kevin Jones, Resident (506 N. Pine Street, Tomball, TX 77375) spoke in favor of the request.

Kevin Jones, Representing Tomball Museum (506 N. Pine Street, Tomball, TX 77375) spoke in favor of the request.

Kevin Jones, Representing Tomball Baptist Church (401 Oxford Street, Tomball, TX 77375) spoke in favor of the request.

Juan Guzman, Resident (507 S. Pecan Street, Tomball, TX 77375) spoke in favor of the request along with concerns of the parking lot being in close proximity to Memorial Markers.

Terry Casey, Property Owner (14815 Oak Shores Drive, Willis, TX 77318) spoke in favor of the request.

Hearing no additional comments, the Public Hearing was closed at 6:18 p.m.

Motion was made by Commissioner Byrd, second by Commissioner Anderson, to approve **ZONING CASE P15-0130** with the condition that the building is in accordance with the concept plan. Vote was as follows:

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

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 6:51 p.m.

PASSED AND APPROVED this 14th day of December 2015.

Kim Chandler
Kim Chandler
Commission Secretary

Barbara Tague
Barbara Tague
Commission Chair