

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

MONDAY, JUNE 8, 2020



6:00 P.M.

1.0 The meeting was Called to Order by Chair Tague at 6:00 p.m. Other members present were:

Commissioner Richard Anderson
Commissioner Dane Dunagin
Commissioner Darrell Roquemore
Commissioner Tana Ross

Others present:

Craig Meyers – Community Development Director
Loren Smith – City Attorney
Amelia Lindley – City Planner
Wesley Stolz – City Engineer

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1.1 Election of Chairman and Vice Chairman

Commissioner Anderson nominated Barbara Tague as Chair.

Motion was made by Commissioner Roquemore, second by Commissioner Ross, to re-appoint Chair Barbara Tague.

Roll call vote was called by Commission Secretary Wesley Stolz.

Motion carried unanimously.

Commissioner Dunagin nominated Darrell Roquemore as Vice Chair.

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

Roll call vote was called by Commission Secretary Wesley Stolz.

Motion carried unanimously.

2.0 No Public Comments were received.

3.0 No Reports and Announcements were heard.

- 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 11, 2020.

Roll call vote was called by Commission Secretary Wesley Stolz.

Motion carried unanimously.

5.0 New Business:

- 5.1 Consideration to Approve Replat of **COMMON GROUNDS:** A Subdivision of Land containing 0.4591 Acres (19,999.99 Square Feet) of land in the Abstract 34 J House, Harris County, Texas.

Wesley Stolz, City Engineer, presented a recommendation of approval with contingencies.

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

Roll call vote was called by Commission Secretary Wesley Stolz.

Motion carried unanimously.

- 5.2 Consideration to Approve **Zoning Case P20-079:** Request by the City of Tomball to amend Chapter 50 (Zoning) of the Tomball Code of Ordinances by rezoning approximately 1.66 acres out of 2.135 acres of land legally described as Lot 1 Block 1 City of Tomball Railroad Museum, from the Single-Family 6 District to the Old Town & Mixed Use District. The property is generally located on the west side of the Burlington Northern Railroad and the east side of the Elm Street right-of-way, within the City of Tomball, Harris County, Texas.

Amelia Lindley, City Planner, presented the case and recommendation of approval.

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

Richard Martinez (130 Florence Street, Tomball, TX 77375) asked a question regarding the request.

Hearing no additional comments, the Public Hearing was closed at 6:11 p.m.

Motion was made by Commissioner Roquemore, second by Commissioner Dunagin, to approve **Zoning Case P20-079.**

Roll call vote was called by Commission Secretary Wesley Stolz. Vote was as follows:

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

Motion carried unanimously.

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

Roll call vote was called by Commission Secretary Wesley Stolz.

Motion carried unanimously.

The meeting adjourned at 6:12 p.m.

PASSED AND APPROVED this _____ day of _____ 2020.

Wesley Stolz
City Engineer/Board Secretary

Barbara Tague
Commission Chair