

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

MONDAY, JULY 9, 2018



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 Will Benson
Commissioner Dane Dunagin
Commissioner Richard Anderson

Others present:

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

- 1.1 Election of Chairman and Vice Chairman

Motion was made by Commissioner Dunagin, second by Commissioner Anderson, to elect Barbara Tague as Chairman.

Motion carried unanimously.

Motion was made by Commissioner Anderson, second by Commissioner Dunagin, to elect Darrell Roquemore as Vice Chairman.

Motion carried unanimously.

- 2.0 No Public Comments were received

- 3.0 Craig Meyers, Community Development Director, announced the following:

- Introduction of Kyla Hall, Community Development Summer Intern
- Second Reading of Zoning Case P18-072 was postponed by the applicant
- The Commission will no longer receive paper packets and laptops will be provided at the meetings for access to the digital packet

- 4.0 Motion was made by Commissioner Roquemore, second by Commissioner Benson, to

Approve the Minutes of the Regular Planning and Zoning Commission Meeting of June 11, 2018.

Motion carried unanimously.

5.0 New Business:

- 5.1 Consideration to Approve Final Plat of **PIZZI SUBDIVISION**: Being a 1.0553 acre tract situated in the Joseph House Survey, Abstract Number 34, of Harris County, Texas, and being the same land described in deed recorded in Clerk's File Number RP-2018-113418 of the Real Property Records of Harris County, Texas.

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

Motion was made by Commissioner Anderson, second by Commissioner Benson, to approve **PIZZI SUBDIVISION**, with contingencies.

Motion carried unanimously.

- 5.2 Consideration to Approve Replat of **TOMBALL BUSINESS AND TECHNOLOGY PARK LOT 9 REPLAT**: A subdivision of 25.1176 acres / 1,094,120.59 SQ. FT. Being a Replat of Lot 9 of Tomball Business and Technology Park Replat of Lot 9, Film Code NO. 678808 H.C.M.R., in the Elizabeth Smith Survey, Abstract No. 70 City of Tomball, Harris County, Texas.

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

Motion was made by Commissioner Dunagin, second by Commissioner Anderson, to approve **TOMBALL BUSINESS AND TECHNOLOGY PARK LOT 9 REPLAT**, with contingencies.

Motion carried unanimously.

- 5.3 Consideration to Approve Replat of **DOLLAR MANOR**: A subdivision of 0.4017 acres of land, being Lots 41, 42, 43, 44, and 45, Block 99, of the revised map of Tomball, an addition in Harris County, Texas, according to the map or plat thereof in Volume 4, Page 25, of the map records of Harris County, Texas.

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

Motion was made by Commissioner Benson, second by Commissioner Roquemore,

to approve **DOLLAR MANOR**, with contingencies.

Motion carried unanimously.

- 5.4 Consideration to Approve Final Plat of **BUI PLACE**: Being all of a called 6.2149 acres recorded under County Clerk's File Number No. RP-2016-279476 of the official Public Records Real Property of Harris County, Texas, situated in the Joseph House Survey, Abstract No. 34, Harris County, Texas.

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

Motion was made by Commissioner Roquemore, second by Commissioner Benson, to approve **BUI PLACE**, with contingencies.

Motion carried unanimously.

- 5.5 Consideration to Approve **Zoning Case P18-079**: Request by Jason Young, of SRP Medical Investments, L.P., to amend Chapter 50 (Zoning) of the Tomball Code of Ordinances by rezoning approximately 13.36 acres of land legally described as Lots 174 & 178 and Tracts 166B, 170, 170A & 170B Tomball Outlots, within the City of Tomball, Harris County, Texas, generally located at the southeast corner of Michel Street and School Street, from the Agricultural District to the Commercial District.

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

Andy Hall (11700 Katy Freeway Suite 800, Houston, Texas 77084) spoke on behalf of the request.

The Public Hearing was opened by Chair Tague at 6:17 p.m.

Hearing no comments, the Public Hearing was closed at 6:17 p.m.

Motion was made by Commissioner Dunagin, second by Commissioner Anderson, to approve **Zoning Case P18-079**. Vote was as follows:

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

Motion carried unanimously.

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

Motion carried unanimously.

The meeting was adjourned at 6:19 p.m.

PASSED AND APPROVED this _____ day of _____ 2018.

Wesley Stolz
Commission Secretary

Barbara Tague
Commission Chair