

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

MONDAY, JULY 13, 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 Evelyn Torres
Commissioner Darrell Roquemore
Commissioner Richard Anderson
Commissioner Harry Byrd

Others present:

City Attorney – Loren Smith
City Engineer – Lori Lakatos
City Planner – Harold Ellis
Assistant City Planner – Amelia Vasquez
Community Development Intern – Carri Robinson

- 2.0 No Public Comments were received.
- 3.0 Harold Ellis, City Planner, announced Amelia Vasquez as the new Assistant City Planner.
- 4.0 Motion was made by Commissioner Roquemore, second by Commissioner Anderson to Approve the Minutes of the Regular Planning and Zoning Commission Meeting of June 8, 2015.

Motion carried unanimously.

- 5.0 New Business:

- 5.1 Consideration to approve **Replat of Lot 3 Chestnut Business Park:** A Subdivision of a 1.7096 Acre Tract, Being a Replat of Lot 3, Block 1 of Chestnut Business Park F.C.#628085 H.C.M.R. and the Remainder of a Called 7.5 Acre Tract to Albers Properties, LP H.C.C.F # 20070501339 & 20110213233.

Lori Lakatos, City Engineer, presented recommendation.

Motion was made by Commissioner Byrd, second by Commissioner Anderson to approve **Replat of Lot 3 Chestnut Business Park.**

Motion carried unanimously.

- 5.2 Consideration to approve Replat of **Asgard**: A Replat of Lots 37 and 38 into New Lot 38 in Block 42 of Revised Map of Tomball, an Addition in Harris County, Texas, According to the Map or Plat Thereof Recorded in Volume 4, Page 25, of the Map Records of Harris County, Texas. Said Block 86 Lying in the Ralph Hubbard Survey (A-383).

Lori Lakatos, City Engineer, presented recommendation.

Motion was made by Commissioner Anderson, second by Commissioner Byrd, to approve Replat of **Asgard**.

Motion carried unanimously.

- 5.3 Consideration to approve **ZONING CASE P15-071**: Request by the City of Tomball to amend Section 50-2 ("Definitions") of the Code of Ordinances by creating a definition for "masonry;" to amend Section 50-33 ("Board of Adjustments") of the Code of Ordinances by authorizing the Board of Adjustments to hear and decide upon special exceptions for building façade requirements; to amend Section 50-62 ("Reserved") of the Code of Ordinances by creating an Exterior Building Material/Façade Overlay District and associated regulations.

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

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

Hearing no comments, the Public Hearing was closed at 6:10 p.m.

The Commission decided to take no action on **ZONING CASE P15-071** and asked City Staff to amend the Ordinance by extending the boundary to include all of FM 2920, SH 249 and SH Business 249.

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

Motion carried unanimously.

Meeting adjourned at 6:44 p.m.

PASSED AND APPROVED this 10th day of August 2015.

Amelia Vasquez
Amelia Vasquez
Commission Secretary

Barbara Tague
Barbara Tague
Commission Chair