

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

MONDAY, JUNE 8, 2015



6:00 P.M.

- 1.0 The meeting was called to order by Chair Barbara Tague at 6:05 p.m. Other members present were:

Commissioner Evelyn Torres
Commissioner Darrell Roquemore
Commissioner Richard Anderson
Commissioner Harry Byrd

Others present:

Community Development Director – Craig Meyers
Public Works Director – David Esquivel
City Attorney – Loren Smith
City Engineer – Lori Lakatos
City Planner – Harold Ellis
Community Development Coordinator – Amelia Vasquez
Community Development Intern – Carri Robinson

- 1.1 Election of Chair and Vice Chair

Commissioner Tague requested nominations for Chair.

Commissioner Byrd nominated Commissioner Tague for Chair.

Motion was made by Commissioner Roquemore, second by Commissioner Anderson, to appoint Commissioner Tague as Chair.

Motion carried unanimously.

Chair Tague requested nominations for Vice Chair.

Chair Tague nominated Commissioner Roquemore for Vice Chair.

Motion was made by Commissioner Byrd, second by Commissioner Anderson to

appoint Commissioner Roquemore as Vice Chair.

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 Anderson, second by Commissioner Byrd, to approve the Minutes of the Regular Planning and Zoning Commission Meeting of May 11, 2015.

Motion carried unanimously.

5.0 New Business:

5.1 Consideration to approve Final Plat of **JTS Subdivision**: Being a Subdivision of 6.4411 acres of land situated in the John M. Hooper Survey, Abstract Number 375, of Harris County, Texas, and being out of and part of a called 6.598 acres as described in deed recorded in Clerk's File Number S026292 of the Real Property Records of Harris County, Texas.

Lori Lakatos, City Engineer, presented recommendation.

Motion was made by Commissioner Torres, second by Commissioner Roquemore, to approve **JTS Subdivision**, with contingencies.

Motion carried unanimously.

5.2 Consideration to approve Final Plat of **KCS Subdivision**: Being a Subdivision of 8.2680 acres of land in the John M. Hooper Survey, Abstract Number 375, of Harris County, Texas, and being out of and part of a called 8.489 acres as described in deed recorded in Clerk's File Number S026291 of the Real Property Records of Harris County, Texas

Lori Lakatos, City Engineer, presented recommendation.

Motion was made by Commissioner Torres, second by Commissioner Anderson, to approved **KCS Subdivision**.

Motion carried unanimously.

5.3 Consideration to approve Final Plat of **Willowcreek Ranch Sec 7**: Being a Subdivision of 54.51 acres in the Holderrieth and Doughtie Survey, A-1702, The I. & G.N. R.R. Survey, A-952, The M.B. Jones and G.M. Cone Survey, Cert. No. M-22952 and the William Biggio Survey, Cert. No. M-22954, in Harris County, Texas.

Lori Lakatos, City Engineer, presented recommendation.

Motion was made by Commissioner Byrd, second by Commissioner Roquemore, to approve **Willowcreek Ranch Sec 7**, with contingencies.

Motion carried unanimously.

- 5.4 Consideration to approve Replat of **520 W. Main Street**: A Subdivision of 0.4821 acre composed of Lot 6, 7, and 8 of Block 42 of the Tomball Township as Recorded in Volume 2, Page 36 of the Harris County Map Records and located in the John House Survey, A-34 and the William Hurd Survey, A-371 City of Tomball, Harris County, Texas.

Lori Lakatos, City Engineer, presented recommendation.

Motion was made by Commissioner Anderson, second by Commissioner Byrd to approve **520 W. Main Street**, with contingencies.

Motion carried unanimously.

- 5.5 Receipt of Capital Projects Comments and Recommendations from the Planning and Zoning Commission for City Manager Consideration regarding Budget of Five Year CIP 2016-2020.

Lori Lakatos, City Engineer, provided a review and presentation of the five-year CIP for 2016-2020.

Motion was made by Commissioner Anderson, second by Commissioner Torres, to approve the Five Year Capital Improvement Projects List.

Motion carried unanimously.

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

Motion carried unanimously.

The meeting was adjourned at 6:36 p.m.

PASSED AND APPROVED this 13th day of July 2015.

Amelia Vasquez
Amelia Vasquez
Commission Secretary

Barbara Tague
Barbara Tague
Commission Chair