

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

MONDAY, JANUARY 12, 2015



6:00 P.M.

1.0 Call to Order at 6:02 p.m.

The meeting was called to order by Chair Barbara Tague. Other members in attendance were:

Commissioner: Harry Byrd
Commissioner: Richard Anderson
Commissioner: Darrell Roquemore

Commissioners Absent:

Commissioner: Evelyn Torres (excused)

Others present:

Community Development Director – Craig Meyers
City Engineer – Lori Lakatos
Assistant City Planner – Rodney Schmidt
City Planner – Harold Ellis
City Attorney – Loren Smith
City Secretary – Doris Speer
Administrator/Deputy Registrar – Tracylynn Garcia
Administrative Assistant – Meagan Mageo

2.0 No Public Comments were received.

3.0 Reports and Announcements.

Harold Ellis, City Planner, stated that the Planning and Zoning annual surveys were sent out.

4.0 Motion was made by Board Member Anderson and seconded by Board Member Byrd to approve the minutes of the Regular Planning and Zoning Commission Meeting of December 8, 2014.

Motion carried unanimously.

5.0 New Business:

- 5.1 Consideration to approve **R & R ESTATE**: Being a subdivision of 1.394 acre, located in the Joseph House Survey, A-34, Harris County, Texas and being that same tract as described under H.C.C.F No. F401537.

Lori Lakatos, City Engineer, presented report.

Motion was made by Board Member Roquemore and seconded by Board Member Anderson to approve **R & R ESTATE** plat with the contingencies as recommended by staff being completed.

Motion carried unanimously.

- 5.2 Consideration to approve **YAUPON TRAILS SEC 1**: A subdivision of 10.9460 acres of Land, being a Replat of Unrestricted Reserve "E", Final Plat of Leslie's Park, Recorded in Film Code No. 400005, H.C.M.R., Situated in the Joseph House Survey, Abstract No. 34, City of Tomball, Harris County, Texas.

Lori Lakatos, City Engineer, presented report.

Motion to approve with the contingencies as recommended by staff was made by Board Member Byrd and seconded by Board Member Roquemore.

Motion carried unanimously.

- 5.3 Consideration to approve **ZONING CASE P14-255**: Request by the City of Tomball to amend Section 50-69(d) (Single-Family Estate Residential District – Area Regulations) of the Tomball Code of Ordinances with regards to minimum building setbacks, and Section 50-76(c) (General Retail District – Height Regulations) of the Tomball Code of Ordinances with regards to maximum building height.

Rodney Schmidt, Assistant City Planner, presented Staff Report.

- Conduct Public Hearing on **ZONING CASE P14-255**

Chair Barbara Tague called to order the Public Hearing at 6:12 p.m.

No Comments being received, Chair Tague closed the Public Hearing at 6:12 p.m.

Motion to approve **ZONING CASE P14-255** was made by Board Member Roquemore and seconded by Board Member Byrd.

Motion to amend was made by Board Member Roquemore and seconded by Board Member Byrd to approve **ZONING CASE P14-255** with the amendment of a 15' side building set back instead of 25' and approving the 70' height as recommended by staff.

Motion to approve with amendment carried unanimously.

6.0 Adjournment

Motion to Adjourn was made by Board Member Anderson and seconded by Board Member Byrd.

Motion carried unanimously.

Meeting adjourned at 6:25 p.m.

PASSED AND APPROVED this 9th day of February 2015.

Tracylynn Garcia
Tracylynn Garcia
Temporary Commission Secretary

Barbara Tague
Barbara Tague
Chair