

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

MONDAY, JULY 8, 2013



6:00 P.M.

1.0 Call to Order

The meeting was called to order by Chairman Tague. Other members present were:

Commissioner Walicki
Commissioner Roquemore

Members absent:

Commissioner Torres - Excused
Commissioner Beauvais

Others present:

City Secretary – Doris Speer
City Attorney – Loren Smith
Community Development Director – Craig Meyers
City Engineer – Lori Lakatos
City Planner – Rebeca Guerra
Assistant City Planner – Rodney Schmidt

2.0 No public comments were received.

3.0 No reports or announcements were presented.

4.0 Motion was made by Commissioner Roquemore, second by Commissioner Walicki, to approve the Minutes of the Regular Planning and Zoning Commission Meeting of June 10, 2013.

Motion carried unanimously.

Discussion/Action of the Following Items:

5.0 New Business:

5.1 Lori Lakatos advised that Minor Plat: **THRASH TRACT**: A subdivision of 1.3104 Acre Tract; Being a Replat of Lots 11 and 12, Replat of Quinn Tract, as recorded in Film Code 654101, Harris County Map Records, Situated in the Joseph House Survey, Abstract 34, City of Tomball, Harris County, Texas had been approved administratively. No action necessary.

5.2 Motion was made by Commissioner Walicki, second by Commissioner Roquemore, to approve **RALEIGH CREEK SECTION ONE FINAL PLAT**: A subdivision of 142.8407 Acres in the Joseph Miller Survey, Abstract Number 50, Harris County, Texas.

Motion carried unanimously.

5.3 Motion was made by Commissioner Roquemore, second by Commissioner Walicki, to approve **GRAND FOUR REPLAT**: Being a subdivision of 0.3255 Acre of land situated in the Ralph Hubbard Survey, Abstract Number 383, of Harris County, Texas, and being a partial Replat of Lot 81 of Tomball Outlots, a subdivision according to the map or plat thereof recorded in Volume 2, Page 65 of the Map Records of Harris County, Texas, and being the same land as described in Clerk's File Number F803330 of the Real Property Records of Harris County, Texas.

Motion carried unanimously.

5.4 Workshop Session

- The Planning and Zoning Commission entered into a Training Session:
 - Introduction to the Planning Commission Part 1 of 2

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 12th day of August 2013.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Barbara Tague
Barbara Tague
Chair