

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

MONDAY, JUNE 10, 2013



6:00 P.M.

1.0 Call to Order

The meeting was called to order by Vice Chair Torres at 6:00 p.m. Other members present were:

Commissioner Tague
Commissioner Walicki
Commissioner Roquemore
Commissioner Beauvais

Others present:

Community Development Director – Craig Meyers
City Engineer – Lori Lakatos
City Planner – Rebeca Guerra
Assistant City Planner – Rodney Schmidt
City Attorney – Loren Smith
Senior Administrative Assistant – Brandy Pate

1.1 Election of Chair and Vice Chair: Vice Chair Torres requested nominations for Chair.

Commissioner Roquemore nominated himself for Chair.
Commissioner Tague nominated herself for Chair.
Vice Chair Torres nominated herself for Chair.

Commissioner Tague made a motion that nominations cease; second by Commissioner Roquemore.

Motion carried unanimously.

The votes for Chair were as follows:

Commissioner Roquemore
Commissioner Tague

Darrell Roquemore
Barbara Tague

Commissioner Walicki	<u>Barbara Tague</u>
Commissioner Beauvais	<u>Barbara Tague</u>
Commissioner Torres	<u>Evelyn Torres</u>

Commissioner Tague is elected Chair.

Vice Chair Torres requested nominations for Vice Chair.

Commissioner Tague nominated Darrell Roquemore as Vice Chair.
Commissioner Torres nominated herself as Vice Chair.

Commissioner Tague made a motion that nominations cease; second by Commissioner Walicki.

Motion carried unanimously.

The votes for Vice Chair were as follows:

Commissioner Roquemore	<u>Darrell Roquemore</u>
Commissioner Tague	<u>Darrell Roquemore</u>
Commissioner Walicki	<u>Evelyn Torres</u>
Commissioner Beauvais	<u>Darrell Roquemore</u>
Commissioner Torres	<u>Evelyn Torres</u>

Commissioner Roquemore is elected Vice Chair.

Barbara Tague and Darrell Roquemore assumed positions on the dais and the following items were considered:

- 2.0 No Public Comments were received.
- 3.0 No Reports or Announcements were received.
- 4.0 Motion was made by Commissioner Torres to approve the Minutes of the Regular Planning and Zoning Commission Meeting of May 13, 2013; second by Commissioner Beauvais.
Motion carried unanimously.
- 5.0 New Business:
 - 5.1 Consideration to approve **ACQUEST TOMBALL REPLAT NO 1**: A subdivision of 7.0434 Acres situated in the Joseph House Survey, A-34, City of Tomball, Harris County, Texas and also being a Replat of Lots 70 and 71, Block 1 of Final Plat Acquest Tomball, a subdivision in Harris County, Texas, According to the Map Plat thereof recorded in Film Code No. 645193 of the Map Records of Harris County, Texas.

Lori Lakatos, City Engineer presented comment recommendations.

Commissioner Roquemore made a motion to approve **ACQUEST TOMBALL REPLAT NO. 1** with contingencies; second by Commissioner Beauvais.

Motion carried unanimously.

- 5.2 Receipt of Capital Projects Comments and Recommendations from the Planning and Zoning Commission for City Manager Consideration regarding Budget of Five Year Capital Improvement Plan (CIP) 2014-2018.

Lori Lakatos, City Engineer, provided a review and presentation of the five-year CIP for 2014 – 2018.

Commissioner Beauvais made a motion to accept Engineering & Planning's Five Year Capital Improvement Projects list; second by Commissioner Roquemore.

Commissioner Beauvais amended her motion to include changes as requested by the Commission; second by Commissioner Roquemore.

Motion carried unanimously.

- 5.3 Discussion regarding Zoning Ordinance Update.

Craig Meyers, Community Development Director presented an outline for discussion items, solicited comments and welcomed future comments to staff from the Commission.

- 6.0 Motion was made by Commissioner Beauvais to adjourn; second by Commissioner Walicki.

Motion carried unanimously.

Meeting adjourned at 6:44 p.m.

PASSED AND APPROVED this 8th day of July 2013.

Brandy Pate
Brandy Pate
P&Z Commission Secretary

Barbara Tague
Barbara Tague
Chairman