

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

**MONDAY, MARCH 11, 2013**



**6:00 P.M.**

**1.0 Call to Order**

The meeting was called to order by Chairman Wallace at 6:00 p.m. Other members present were:

Commissioner Tague  
Commissioner Chervenak  
Commissioner Roquemore  
Commissioner Beauvais

Others present:

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

**2.0 No Public Comments were received.**

**3.0 No Reports or Announcements were received.**

**4.0 Motion was made by Commissioner Chervenak to approve the Minutes of the Regular Planning and Zoning Commission Meeting of February 11, 2013; second by Commissioner Tague.**

Motion carried unanimously.

**5.0 New Business:**

**5.1 Receipt of Minor Plat; AULT ACRES:** Being a subdivision of 2.1530 acres of land situated in the Joseph House Survey, Abstract Number 34, of Harris County, Texas, and being a Replat of Lots 2 and 3, in Block 1, of Tomball Acres, a subdivision in Harris County, Texas, according to the map or plat thereof recorded in Film Code Number 556141 of the Map Records of Harris County, Texas.

Lori Lakatos, City Engineer presented for informational purposes only.

- 5.2 Receipt of Minor Plat; **PARTIAL REPLAT NUMBER TWO OF TOMBALL MARKETPLACE**: A 2.3863 acre subdivision; being Lots 6 and 7, Tomball Marketplace, as recorded in Film Code Number 605157 of the Harris County Map Records out of the John M. Hooper Survey, Abstract 375 Tomball, Harris County, Texas.

Lori Lakatos, City Engineer presented for informational purposes only.

- 5.3 Consideration to approve **TOMBALL BUSINESS AND TECHNOLOGY PARK FINAL PLAT**: A subdivision of 120.8081 acres, a portion of which is a Partial Replat of Lots 384, 385, 386, 387, and 394, of the Tom Ball Townsite as recorded in Vol. 2, Pg. 65 of the Harris County Map Records, and being a Replat of Lot 4 of Tomball South Commercial as recorded in Film Code No. 632199 of the Harris County Map Records, in the Elizabeth Smith Survey, Abstract No. 70, and the C. N. Pillot Survey, Abstract No. 632, City of Tomball, Harris County, Texas.

Lori Lakatos, City Engineer presented comment recommendations.

Commissioner Tague made a motion to approve **TOMBALL BUSINESS AND TECHNOLOGY PARK FINAL PLAT**; second by Commissioner Roquemore.

- 5.4 Consideration to approve **ZONING CASE P13-006**: Request by Tomball & Magnolia Properties, LLC to amend the City's Comprehensive Zoning Ordinance by rezoning approximately 1.01 acres of land, legally described as Lot 1, Block 1, Northwest Houston Heart Center within the City of Tomball, Harris County, Texas, generally located northerly of Alma Street, between Holderrieth Boulevard and Lawrence Avenue, from the Single-Family Residential-6 District to the Old Town & Mixed Use District.

The Public Hearing was opened by Chairman Wallace at 6:04 p.m.

Rebeca Guerra, City Planner presented the staff report.

Shelia Luedke, representative of applicant spoke on behalf of the request.

Hearing no additional comments, the Public Hearing was closed at 6:07 p.m.

Commissioner Chervenak made a motion to approve the request for **ZONING CASE P13-006**; second by Commissioner Tague.

Vote was as follows:

|                        |            |
|------------------------|------------|
| Commissioner Tague     | <u>Nay</u> |
| Commissioner Chervenak | <u>Aye</u> |
| Commissioner Beauvais  | <u>Aye</u> |
| Commissioner Roquemore | <u>Aye</u> |
| Commissioner Wallace   | <u>Aye</u> |

Motion carried, 4-1.

6.0 Motion was made by Commissioner Chervenak to adjourn; second by Commissioner Roquemore.

Motion carried unanimously.

Meeting adjourned at 6:08 p.m.

PASSED AND APPROVED this 8th day of April 2013.

Brandy Pate  
Brandy Pate  
P&Z Commission Secretary

Lori Wallace  
Lori Wallace  
Chairman