

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

MONDAY, JANUARY 14, 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:

City Engineer – Lori Lakatos
Assistant City Planner – Rodney Schmidt
Engineering & Planning Senior Administrative Assistant – Brandy Pate
City Attorney – Loren Smith

2.0 No public comments were received

3.0 Reports and Announcements

- Rodney Schmidt, Assistant City Planner presented the Planning and Zoning Commission 2012 Annual Report

4.0 Motion was made by Commissioner Tague to approve the Minutes of the Regular Planning and Zoning Commission Meeting of December 10, 2012; second by Commissioner Chervenak.

Motion carried unanimously.

5.0 New Business:

- 5.1 Consideration to approve SHAW COMMERCIAL FINAL PLAT:** Being a subdivision of 4.0130 Acres of land situated in the John S. Smith Survey, Abstract Number 730, of Harris County, Texas, and being the same land as described in deed recorded in Clerk's File Number R265465, of Real Property Records of Harris County, Texas.

Lori Lakatos, Acting City Engineer presented comment recommendations.

Commissioner Chervenak made a motion to approve **SHAW COMMERCIAL FINAL PLAT** with contingencies; second by Commissioner Beauvais.

Motion carried unanimously.

- 5.2 Consideration to approve **BAKER HUGHES EDUCATION CENTER FINAL PLAT**: A subdivision of 96.9420 Acres, being a partial Replat of Lots 447, 448, 449, 459, 460, 461, 462, 463, 464, 465, and 466 of the Tomball Townsite Vol. 2 Page 65 out of the Jesse Pruitt Survey, A-629 Harris County, Texas.

Lori Lakatos, Acting City Engineer presented comment recommendations.

Commissioner Chervenak made a motion to approve **BAKER HUGHES EDUCATION CENTER FINAL PLAT**; second by Commissioner Tague.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned at 6:05 p.m.

PASSED AND APPROVED this 11th day of February 2013.

Brandy Pate
Brandy Pate
P&Z Commission Secretary

Lori Wallace
Lori Wallace
Chairman