

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

MONDAY, FEBRUARY 13, 2012



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 Kendler
Commissioner Beauvais

Others present:

Director of Community Development – Narciso Lira
Assistant City Engineer – Lori Lakatos
City Attorney – Loren Smith
Engineering & Planning Senior Administrative Assistant – Brandy Pate

2.0 No public comments were received

3.0 No Reports and Announcements were heard

4.0 Motion was made by Commissioner Tague to approve the Minutes of the Regular Planning & Zoning Commission meeting of January 9, 2012; second by Commissioner Kendler.

Motion carried unanimously.

5.0 New Business:

- 5.1 Consideration to approve REPLAT MARTIN MARIETTA SUBDIVISION:** Being a Subdivision of 31.4759 Acre, Being all of Reserve A, Block 1 and 0.1780 Acre Tract 1.5012 Acre Tract dedicated for Road Widening to City of Tomball; Martin Marietta Subdivision recorded under Film Code No. 597006, Harris County Map Records; Situated in the William Hurd Survey, Abstract 371 and the Jesse Pruett Survey Abstract 629, City of Tomball, Harris County, Texas.
The Public Hearing was opened by Chairman Wallace at 6:02 p.m.

Lori Lakatos, Acting City Engineer presented comment recommendations.

Commissioner Tague made a motion to approve **REPLAT MARTIN MARIETTA SUBDIVISION** with contingencies; second by Commissioner Chervenak.

Motion carried unanimously.

- 5.2 Consideration to approve **PRELIMINARY PLAT TOMBALL COMMUNITY BASED OUTPATIENT CLINIC**; A subdivision of 7.0434 Acres, Situated in the Joseph House Survey, A-34, City of Tomball, Harris County, Texas.

Lori Lakatos, Acting City Engineer presented comment recommendations.

Commissioner Kendler made a motion to approve **PRELIMINARY PLAT TOMBALL COMMUNITY BASED OUTPATIENT CLINIC** with contingencies; second by Commissioner Tague.

Motion carried unanimously.

- 5.3 Consideration to approve **FINAL PLAT RESERVE AT SPRING LAKE SECTION ONE**; Being 218.2019 Acres located in the Joseph Miller League, A-50 W.H. Clemens Survey, A-1641, Harris County, Texas, City of Tomball, Texas.

Commissioner Chervenak made a motion to approve **FINAL PLAT RESERVE AT SPRING LAKE SECTION ONE** with contingencies; second by Commissioner Tague.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned at 6:05 p.m.

PASSED AND APPROVED this 12th day of March 2012.

Brandy Pate
Brandy Pate
P&Z Commission Secretary

Evelyn T. Chervenak
Evelyn Torres-Chervenak
Vice Chairman