

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

MONDAY, JANUARY 9, 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 – Excused Absence

Others present:

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

2.0 No public comments were received

3.0 Reports and Announcements:

Rodney Schmidt, Assistant City Planner announced the upcoming Boards & Commissions Recruitment Reception to be held on Tuesday, January 24, 2012 from 5:30 – 7:30 p.m. at the Tomball Community Center located at 221 Market Street, Room B.

4.0 Motion was made by Commissioner Tague to approve the Minutes of the Regular Planning & Zoning Commission meeting of December 12, 2011; second by Commissioner Chervenak.

Motion carried unanimously.

5.0 New Business:

5.1 Consideration to approve ZONING CASE P11-382: Request by K.E. Jams Investments, Inc. to amend Section 45.2 (“Definitions”) of the City’s Comprehensive Zoning Ordinance (Ordinance No. 2008-01) by revising the definition of “Recreational Vehicle (RV) Park/Campground” to eliminate the maximum amount of time a recreational vehicle, travel trailer, or similar vehicle can reside, park, or lease

space in a recreational vehicle park or campground.

The Public Hearing was opened by Chairman Wallace at 6:02 p.m.

Rodney Schmidt, Assistant City Planner presented the staff report.

Applicant, Mike O'Brien, spoke on behalf of the request.

No Public comments were received and the Public Hearing was closed at 6:16 p.m.

Commissioner Chervenak made a motion to approve the rezoning request for **ZONING CASE P11-382**; second by Commissioner Kendler. Vote was as follows:

Commissioner Tague	<u>Nay</u>
Commissioner Chervenak	<u>Aye</u>
Commissioner Beauvais	<u>Absent</u>
Commissioner Kendler	<u>Nay</u>
Commissioner Wallace	<u>Aye</u>

Motion FAILED, 2 votes Aye, 2 votes Nay

- 5.2 Consideration to approve **PRELIMINARY PLAT RESERVE AT SPRING LAKE SECTION ONE**: Being 232.88 Acres located in the Joseph Miller League, A-50 W.H. Clemens Survey, A-1641, Harris County, Texas, City of Tomball, Texas.

Lori Lakatos, Acting City Engineer presented comment recommendations.

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

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned at 6:58 p.m.

PASSED AND APPROVED this 13th day of February 2012.

Brandy Pate
Brandy Pate
P&Z Commission Secretary

Lori Wallace
Lori Wallace
Chairman