

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

MONDAY, DECEMBER 13, 2010



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 Crofoot
Commissioner Tague
Commissioner Harvey
Commissioner Mottershaw

Others present:

Director of Engineering and Planning – Mark McClure
City Planner / Community Development Coordinator – Kelly Violette
Assistant City Planner – Rodney Schmidt
Engineering & Planning Administrative Assistant – Brandy Pate
City Attorney – Scott Bounds

2.0 No Public Comments were received.

3.0 Reports and Announcements:

- Kelly Violette announced 2nd Annual Boards and Commissions Reception: Tuesday, January 25, 2011 from 5:30 – 7:30 p.m., Tomball Community Center, 221 Market Street, Tomball, Texas 77375.

4.0 Motion was made by Commissioner Tague to Approve the Minutes of the Regular Planning and Zoning Commission Meeting of November 8, 2010; second by Commissioner Harvey.

Motion carried unanimously.

5.0 New Business:

- 5.1 Consideration and possible action regarding six month plat extension request by Trigg Lupher of American Lupher Land Surveyors, Inc. on behalf of Klein ISD for the KLEIN ISD BERNSHAUSEN ELEMENTARY SCHOOL SEC. 3 FINAL PLAT.**

Mark McClure, Director of Engineering and Planning presented background and recommendation.

Commissioner Harvey made a motion to Approve the six month plat extension request for **KLEIN ISD BERNSHAUSEN ELEMENTARY SCHOOL SEC. 3 FINAL PLAT**; second by Commissioner Tague.

Motion carried unanimously.

- 5.2 Consideration and possible action regarding **STAR TOMBALL REPLAT NO. 1**: A subdivision of 0.6503 acre of land, being a Replat of restricted reserve "A" of Star Tomball, as recorded in Volume 345, Page 114, Harris County Map Records, located in the Joseph House Survey, Abstract Number 34, City of Tomball, Harris County, Texas.

Mark McClure, Director of Engineering and Planning presented comment recommendations.

Commissioner Tague made a motion to Approve **STAR TOMBALL REPLAT NO. 1**; with contingencies, second by Commissioner Harvey.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned at 6:05 p.m.

PASSED AND APPROVED this 10th day of January 2011.

Brandy Pate
Brandy Pate
P&Z Commission Secretary

Tom Crofoot
Tom Crofoot
Vice Chairman