

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

MONDAY, SEPTEMBER 13, 2010



6:00 P.M.

1.0 Call to Order

The meeting was called to order by Chairman Wallace at 6:09 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
Engineering & Planning Administrative Assistant – Brandy Pate

1.1 Election of Chairman and Vice Chairman:

Commissioner Harvey nominated Lori Wallace as Chairman; second by Commissioner Tague.

Motion carried unanimously.

Commissioner Tague nominated Tom Crofoot as Vice Chairman; second by Commissioner Harvey.

Motion carried unanimously.

2.0 No Public Comments were received.

3.0 Reports and Announcements:

- Kelly Violette presented an update on residential and commercial building permits.

4.0 Motion was made by Commissioner Mottershaw to Approve the Minutes of the Regular Planning and Zoning Commission Meeting of August 9, 2010; second by Commissioner Crofoot.

Motion carried unanimously.

- 5.0 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. 1** plat (formerly Klein ISD Elementary School No. 28).

Motion was made by Commissioner Mottershaw to approve a three (3) month extension for the **KLEIN ISD BERNSHAUSEN ELEMENTARY SCHOOL SEC. 1** plat.

Motion died for lack of a second.

Motion was made by Commissioner Harvey to approve a six (6) month extension for the **KLEIN ISD BERNSHAUSEN ELEMENTARY SCHOOL SEC. 1** plat; second by Commissioner Tague.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned at 6:32 p.m.

PASSED AND APPROVED this 11th day of October 2010.

Brandy Pate
Brandy Pate
P&Z Commission Secretary

Lori Wallace
Lori Wallace
Chairman