

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

MONDAY, JULY 12, 2010



6:00 P.M.

1.0 Call to Order

The meeting was called to order by Chairman Crofoot at 6:00 p.m. Other members present were:

Commissioner Tague
Commissioner Wallace
Commissioner Dodson

Commissioner Mottershaw - Absent

Others present:

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

1.1 Election of Chairman and Vice Chairman:

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

Motion carried unanimously.

Commissioner Wallace nominated Preston Dodson as Vice Chairman; second by Commissioner Tague.

Motion carried unanimously.

2.0 No Public Comments were received.

3.0 Reports and Announcements:

3.1 Kelly Violette provided an Update on the Comprehensive Plan and Livable Centers Study.

- 4.0 Motion was made by Commissioner Dodson to Approve the Minutes of the Regular Planning and Zoning Commission Meeting of June 14, 2010; second by Commissioner Crofoot.

Motion carried unanimously.

Discussion/Action of the Following Items:

5.0 New Business:

- 5.1 Consideration and Possible Action Regarding **DANIEL'S BUSINESS PARK REPLAT**; Being a Replat of Lots 8, 9, 10, 11 & 12 in Block 61 of Revised Map of Tomball, an addition in Harris County, Texas, according to the map or plat thereof recorded in Volume 4, Page 25, of the Map Records of Harris County, Texas. Said Lots being situated in the William Hurd Survey (A-371), containing 1 lot, 1 block.

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

Commissioner Wallace made a motion to DENY **DANIEL'S BUSINESS PARK REPLAT**; second by Commissioner Crofoot.

Motion to DENY carried unanimously.

- 5.2 Consideration and Possible Action Regarding **PRELIMINARY PLAT OF MAPLE GROUP, LTD**; Being a subdivision of 111.4942 acres of land out of the Claude N. Pillot Survey, Abstract 632, and the Jesse Pruitt Survey, Abstract 629, City of Tomball, Harris County Texas, 6 lots, 3 blocks.

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

Commissioner Crofoot made a motion to Approve **TOMBALL ISD MAINTENANCE FACILITY**; with contingencies, second by Commissioner Dodson.

Motion carried unanimously.

- 5.3 Review and presentation of five year CIP 2011 – 2015

Mark McClure, Director of Engineering & Planning and Kelly Violette, City Planner presented projects and status.

- 5.4 Receipt of Capital Projects Comments and Recommendations from the Planning and Zoning Commission for City Manager Consideration regarding Budget of Five Year CIP 2011 – 2015

Commissioner Crofoot made a motion to accept Engineering & Planning's Five Year Capital Improvement Projects list; second by Commissioner Dodson.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned at 7:47 p.m.

PASSED AND APPROVED this 9th day of August 2010.

Brandy Pate
Brandy Pate
P&Z Commission Secretary

Lori Wallace
Lori Wallace
Chairman