

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

MONDAY, JANUARY 11, 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 O'Donnell
Commissioner Wallace
Commissioner Mottershaw
Commissioner Dodson

Others present:

Director of Engineering and Planning – Mark McClure
Engineering & Planning Administrative Assistant – Brandy Pate
Assistant City Planner – Rodney Schmidt

2.0 No Public Comments were received.

3.0 Rodney Schmidt announced upcoming reception:

- 1st Annual Board & Commissions Sign-Up Reception, Tuesday, January 26, 2010
from 5:30 – 7:30 p.m. – Tomball Community Center, 221 Market St.

4.0 Motion was made by Commissioner Dodson to Approve the Minutes of the Regular Planning and Zoning Commission Meeting of December 14, 2009; second by Commissioner Mottershaw.

Motion carried unanimously.

Discussion/Action of the Following Items:

5.0 New Business:

- 5.1 Consideration and Possible Action Regarding the PRELIMINARY PLAT OF RESERVE AT SPRING LAKE SECTION ONE:** Being 234.9393 acres, consisting of 2 Blocks, 22 Lots, and 11 Reserves, located in the Joseph Miller League, A-50 W.H. Clemens Survey, A-1641, Harris County, Texas, City of Tomball, Texas.

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

Commissioner Wallace made a motion to Approve **PRELIMINARY PLAT OF RESERVE AT SPRING LAKE SECTION ONE**; with contingencies, second by Commissioner Mottershaw.

Motion carried unanimously.

- 5.2 Consideration and Possible Action Regarding **SHEPHERD'S PROPERTY – PRELIMINARY PLAT**: Being a 1.2612 Acre Tract Situated in the City of Tomball, Texas in the Joseph House Survey, Abstract 314, Harris County, Texas, Being Comprised of a 0.9471 Acre Tract (H.C.C.F. NO. Z-433094) and a 0.314 Acre Tract (H.C.C.F. NO. S-775139)

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

Commissioner O'Donnell made a motion to Approve **SHEPHERD'S PROPERTY – PRELIMINARY PLAT**; with contingencies, second by Commissioner Dodson.

Motion carried unanimously.

- 6.0 Motion was made by Commissioner Dodson to adjourn; second by Commissioner Mottershaw.

Motion carried unanimously.

Meeting adjourned at 6:20 p.m.

PASSED AND APPROVED this 8th day of February 2010.

Brandy Pate
Brandy Pate
P&Z Commission Secretary

Tom Crofoot
Tom Crofoot
Chairman