

MINUTES OF REGULAR MEETING OF THE PLANNING COMMISSION, HELD ON JANUARY 13, 2003 AT 6:00 P.M. AT CITY HALL, 401 MARKET STREET, TOMBALL, TEXAS 77375

- 1.0 MEETING WAS CALLED TO ORDER BY COMMISSIONER HAHN, PENDING THE ARRIVAL OF VICE CHAIRMAN LACKEY. OTHER MEMBERS PRESENT:

COMMISSIONER VINCENT O'DONNELL  
COMMISSIONER JERALD TILL  
COMMISSIONER ROY LACKEY (ARRIVED AFTER CALL TO ORDER)

MEMBERS ABSENT:

COMMISSIONER MARK STOLL

OTHERS PRESENT:

MARY COKER, ASSISTANT CITY MANAGER  
MARK McCLURE, CITY ENGINEER  
BILL OLSON, CITY ATTORNEY  
DORIS SPEER, ASSISTANT CITY SECRETARY  
DAVID KELLY, CITY ENGINEER  
CLIFF PARK, BUILDING OFFICIAL

- 2.0 NO PUBLIC COMMENTS WERE RECEIVED.

- 3.0 NO REPORTS AND ANNOUNCEMENTS WERE RECEIVED.

- 4.0 MOTION WAS MADE BY COMMISSIONER O'DONNELL FOR APPROVAL OF THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING OF DECEMBER 9, 2002; SECOND BY COMMISSIONER HAHN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING:

- 5.0 NEW BUSINESS:

- 5.1 MOTION WAS MADE BY COMMISSIONER HAHN FOR APPROVAL OF REPLAT OF UNRESTRICTED RESERVE "G," BLOCK FOUR, TOMBALL VILLAGE SQUARE – C'PAR, INC. (CLIFFORD PARKER), CONTINGENT UPON CHANGES AND CORRECTIONS REQUESTED BY PUBLIC WORKS DIRECTOR/CITY ENGINEER BEING COMPLETED; SECOND BY COMMISSIONER TILL.

MOTION CARRIED UNANIMOUSLY.

- 5.2 MOTION WAS MADE BY COMMISSIONER HAHN FOR APPROVAL OF FINAL PLAT OF PINE MEADOWS – ART DePUE, CONTINGENT UPON CHANGES AND CORRECTIONS REQUESTED BY PUBLIC WORKS DIRECTOR/CITY ENGINEER BEING COMPLETED; SECOND BY COMMISSIONER TILL.  
MOTION CARRIED UNANIMOUSLY.

- 5.3 MOTION WAS MADE BY COMMISSIONER TILL FOR APPROVAL OF REPLAT OF LOTS 24, 25, AND 26, BLOCK 63 – HENRY AND BONNIE KENNEDY, CONTINGENT UPON CHANGES AND CORRECTIONS REQUESTED BY PUBLIC WORKS DIRECTOR/CITY ENGINEER BEING COMPLETED AND TITLE REPORT LISTING THE KENNEDYS AS OWNERS OF FEE SIMPLE TITLE; SECOND BY COMMISSIONER HAHN.

MOTION CARRIED UNANIMOUSLY.

- 6.0 OLD BUSINESS:

- 7.0 MOTION WAS MADE BY COMMISSIONER O'DONNELL FOR ADJOURNMENT; SECOND BY COMMISSIONER HAHN.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris J. Speer  
DORIS J. SPEER, TRMC  
ASST. CITY SECRETARY

(signed) Roy P. Lackey  
ROY P. LACKEY  
VICE CHAIRMAN