

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

1.0 MEETING WAS CALLED TO ORDER BY CHAIRMAN MARK STOLL. OTHER MEMBERS PRESENT:

COMMISSIONER VINCENT O'DONNELL
COMMISSIONER DAVID QUINN
COMMISSIONER TOM CROFOOT
COMMISSIONER JERALD TILL

OTHERS PRESENT:

BEN GRIFFIN, CITY MANAGER
DORIS SPEER, CITY SECRETARY
CLIFF PARK, BUILDING OFFICIAL

2.0 NO PUBLIC COMMENTS WERE RECEIVED.

3.0 NO REPORTS OR ANNOUNCEMENTS WERE GIVEN.

4.0 MOTION WAS MADE BY COMMISSIONER O'DONNELL TO APPROVE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING OF SEPTEMBER 8, 2003; SECOND BY COMMISSIONER QUINN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION WAS HELD REGARDING THE FOLLOWING:

5.0 NEW BUSINESS:

5.1 MOTION WAS MADE BY COMMISSIONER O'DONNELL TO APPROVE FINAL PLAT OF TOMBALL TOWN CENTER, CONTINGENT UPON CHANGES REQUESTED BY THE BUILDING OFFICIAL BEING COMPLETED SATISFACTORILY AND FOLLOWING FINAL REVIEW OF IMPROVEMENT PLANS BY CITY STAFF; SECOND BY COMMISSIONER TILL.

MOTION CARRIED UNANIMOUSLY.

5.2 MOTION WAS MADE BY COMMISSIONER TILL TO APPROVE SHAW COMMERCIAL PLAT AS A **PRELIMINARY PLAT**, CONTINGENT UPON CHANGES REQUESTED BY THE BUILDING OFFICIAL BEING COMPLETED SATISFACTORILY AND FINAL PLAT BEING RETURNED FOR CONSIDERATION ON NOVEMBER 10, 2003.

MOTION CARRIED UNANIMOUSLY.

- 5.3 MOTION WAS MADE BY COMMISSIONER O'DONNELL TO APPROVE REPLAT OF TOMBALL BIBLE CHURCH SUBDIVISION, SECTION 2, CONTINGENT UPON CHANGES REQUESTED BY THE BUILDING OFFICIAL BEING COMPLETED SATISFACTORILY, INCLUDING COMBINING SMALLER LOTS INTO LARGER PARCELS; SECOND BY COMMISSIONER QUINN.

MOTION CARRIED UNANIMOUSLY.

- 5.4 MOTION WAS MADE BY COMMISSIONER QUINN TO **DENY** PRELIMINARY PLAT OF THE EPISCOPAL CHURCH OF THE GOOD SHEPHERD AND REQUEST RETURN OF PRELIMINARY PLAT ON NOVEMBER 10, INCORPORATING CHANGES REQUESTED BY THE BUILDING OFFICIAL BEING COMPLETED SATISFACTORILY, INCLUDING REMOVAL OF RESERVE "B"/COMBINING RESERVE "B" WITH RESERVE "C"; SECOND BY COMMISSIONER O'DONNELL.

MOTION CARRIED UNANIMOUSLY.

- 5.5 MOTION WAS MADE BY COMMISSIONER CROFOOT TO APPROVE PRELIMINARY PLAT OF SCHAUB TRACT, CONTINGENT UPON CHANGES REQUESTED BY THE BUILDING OFFICIAL BEING COMPLETED SATISFACTORILY; SECOND BY COMMISSIONER TILL.

MOTION CARRIED UNANIMOUSLY.

- 6.0 OLD BUSINESS:

- 7.0 MOTION WAS MADE BY COMMISSIONER O'DONNELL TO ADJOURN; SECOND BY COMMISSIONER TILL.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris J. Speer

DORIS J. SPEER, TRMC
CITY SECRETARY

(signed) Mark Stoll

MARK STOLL
CHAIRMAN