

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION, HELD ON
JANUARY 12, 2004 AT 6:00 P.M. AT CITY HALL, 401 MARKET STREET, TOMBALL,
TEXAS 77375

- 1.0 MEETING WAS CALLED TO ORDER BY VICE CHAIRMAN VINCENT O'DONNELL. OTHER MEMBERS PRESENT:

COMMISSIONER TOM CROFOOT
COMMISSIONER JERALD TILL
COMMISSIONER DAVID QUINN

MEMBERS ABSENT:

COMMISSIONER MARK STOLL - EXCUSED

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 TILL TO APPROVE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING OF DECEMBER 8, 2003; SECOND BY COMMISSIONER QUINN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING:

- 5.0 NEW BUSINESS:
- 5.1 MOTION WAS MADE BY COMMISSIONER CROFOOT TO APPROVE **PRELIMINARY** PLAT OF WALDRON TRACTS, CONTINGENT UPON CHANGES AND CORRECTIONS REQUESTED BY THE BUILDING OFFICIAL BEING COMPLETED SATISFACTORILY; SECOND BY COMMISSIONER QUINN.

MOTION CARRIED UNANIMOUSLY.

- 5.2 MOTION WAS MADE BY COMMISSIONER TILL TO APPROVE ABBREVIATED PLAT OF CHESTNUT GREENS, CONTINGENT UPON CHANGES AND CORRECTIONS REQUESTED BY THE BUILDING OFFICIAL BEING COMPLETED SATISFACTORILY; SECOND BY COMMISSIONER CROFOOT.

MOTION CARRIED UNANIMOUSLY.

ITEMS 5.3 AND 5.4 WERE CONSIDERED TOGETHER:

- 5.3/5.4 MOTION WAS MADE BY COMMISSIONER CROFOOT TO APPROVE PRELIMINARY PLAT AND FINAL PLAT OF KLOPFENSTEIN PLACE, TOMBALL INDUSTRIAL PARK SUBDIVISION, CONTINGENT UPON CHANGES AND CORRECTIONS REQUESTED BY THE BUILDING OFFICIAL BEING COMPLETED SATISFACTORILY; SECOND BY COMMISSIONER QUINN.

MOTION CARRIED UNANIMOUSLY.

6.0 OLD BUSINESS:

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

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer
DORIS SPEER, TRMC
CITY SECRETARY

(signed) Mark Stoll
MARK STOLL
CHAIRMAN