

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION, HELD ON
JUNE 14, 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 TILL
COMMISSIONER QUINN
COMMISSIONER CROFOOT

MEMBERS ABSENT:

COMMISSIONER STOLL – EXCUSED

OTHERS PRESENT:

BEN GRIFFIN, CITY MANAGER
MARY COKER, ASST. CITY MANAGER
BILL OLSON, CITY ATTORNEY
MARK McCLURE, DIRECTOR OF PUBLIC WORKS
DORIS SPEER, CITY SECRETARY
ALLISON HOLLAND, ATTORNEY-OLSON&OLSON

- 2.0 NO PUBLIC COMMENTS WERE RECEIVED.

- 3.0 NO REPORTS AND ANNOUNCEMENTS WERE GIVEN.

- 4.0 MOTION WAS MADE BY COMMISSIONER TILL TO APPROVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING OF MAY 10, 2004; SECOND BY COMMISSIONER CROFOOT.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING:

- 5.0 NEW BUSINESS:

- 5.1 MOTION WAS MADE BY COMMISSIONER CROFOOT TO APPROVE EXTENSION OF APPROVAL OF FINAL PLAT FOR TOMBALL TOWN CENTER (KROGER) FOR A PERIOD OF SIX MONTHS; SECOND BY COMMISSIONER TILL.

MOTION CARRIED UNANIMOUSLY.

- 5.2 REQUEST IS FOR APPROVAL OF FINAL REPLAT, INSTEAD OF PRELIMINARY PLAT. MOTION WAS MADE BY COMMISSIONER TO APPROVE THE REPLAT OF INLINE SERVICES ACRES; SECOND BY COMMISSIONER CROFOOT, CONTINGENT UPON CHANGES REQUESTED BY CITY STAFF BEING COMPLETED SATISFACTORILY; SECOND BY COMMISSIONER TILL.

MOTION CARRIED UNANIMOUSLY.

- 5.3 REQUEST FOR APPROVAL OF FINAL PLAT – INLINE SERVICES ACRES WAS WITHDRAWN, ACCOUNT NO ACTION NEEDED.
- 5.4 MOTION WAS MADE BY COMMISSIONER TILL TO DENY APPROVAL OF REPLAT OF UNRESTRICTED RESERVE “G,” BLOCK FOUR, TOMBALL VILLAGE SQUARE – PARKER ACRES AS CURRENTLY PRESENTED AND REQUEST CITY STAFF AND DEVELOPER WORK TO RE-PLAT IN ORDER TO MEET CURRENT CITY CODE; SECOND BY COMMISSIONER CROFOOT.

MOTION CARRIED UNANIMOUSLY.

- 5.5 MOTION WAS MADE BY COMMISSIONER TILL TO APPROVE PRELIMINARY PLAT – TRACTOR SUPPLY TOMBALL (AKA GREENVILLE TSC, LTD.), CONTINGENT UPON CHANGES REQUESTED BY CITY STAFF BEING COMPLETED SATISFACTORILY; SECOND BY COMMISSIONER CROFOOT.

MOTION CARRIED UNANIMOUSLY.

- 5.6 MOTION WAS MADE BY COMMISSIONER TILL TO APPROVE FINAL PLAT – TRACTOR SUPPLY TOMBALL (AKA GREENVILLE TSC, LTD.), CONTINGENT UPON CHANGES REQUESTED BY CITY STAFF BEING COMPLETED SATISFACTORILY; SECOND BY COMMISSIONER CROFOOT.

MOTION CARRIED UNANIMOUSLY.

- 5.7 MOTION WAS MADE BY COMMISSIONER CROFOOT TO APPROVE ABBREVIATED PLAT - McCRAW VALLEY 1, CONTINGENT UPON

CHANGES REQUESTED BY CITY STAFF BEING COMPLETED SATISFACTORILY; SECOND BY COMMISSIONER TILL.

MOTION CARRIED UNANIMOUSLY.

5.8 MOTION WAS MADE BY COMMISSIONER CROFOOT TO DENY APPROVAL OF FINAL PLAT – SARATOGA RANCH, SECTIONS ONE, TWO, THREE AND FOUR; SECOND BY COMMISSIONER TILL.

MOTION CARRIED UNANIMOUSLY.

6.0 OLD BUSINESS:

7.0 MOTION WAS MADE BY COMMISSIONER TILL TO ADJOURN; SECOND BY COMMISSIONER CROFOOT.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer
DORIS SPEER, TRMC
CITY SECRETARY

(signed) Mark Stoll
MARK STOLL
CHAIRMAN