

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION, HELD ON
MAY 9, 2005 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 O'DONNELL
COMMISSIONER CROFOOT
COMMISSIONER TILL

OTHERS PRESENT:

BEN GRIFFIN, CITY MANAGER
MARY COKER, ASST. CITY MANAGER
ROD HAINEY, DIRECTOR OF PUBLIC WORKS
DAVE ALLEN, BUILDING OFFICIAL
JOE SHERWIN, CITY ENGINEER
DORIS SPEER, CITY SECRETARY

- 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 REGULAR PLANNING COMMISSION MEETING OF APRIL 11, 2005; SECOND BY COMMISSIONER CROFOOT.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING:

- 5.0 NEW BUSINESS:
- 5.1 MOTION WAS MADE BY COMMISSIONER TILL TO APPROVE REVISED EDITION OF FINAL PLAT OF DECKER PRAIRIE COMMERCIAL PARK (COMMERCIAL) AS PRESENTED; SECOND BY COMMISSIONER O'DONNELL.
- MOTION CARRIED UNANIMOUSLY.
- 5.2 ABBREVIATED PLAT FOR 8A -[FORMERLY KNOWN AS CHAPARRAL ACRES] (COMMERCIAL) WAS WITHDRAWN AT THE REQUEST OF THE OWNERS.

- 5.3 MOTION WAS MADE BY COMMISSIONER TILL TO APPROVE FINAL PLAT OF PARKWAY SHOPS (COMMERCIAL), CONTINGENT UPON SUCCESSFUL COMPLETION OF THE REQUESTED CORRECTIONS; SECOND BY COMMISSIONER O'DONNELL.

MOTION CARRIED UNANIMOUSLY.

- 5.4 MOTION WAS MADE BY COMMISSIONER O'DONNELL TO APPROVE REPLAT OF TOMBALL CENTER III-A (COMMERCIAL), CONTINGENT UPON SUCCESSFUL COMPLETION OF THE REQUESTED CORRECTIONS; SECOND BY COMMISSIONER CROFOOT.

MOTION CARRIED UNANIMOUSLY.

- 5.5 MOTION WAS MADE BY COMMISSIONER TILL TO APPROVE THE PRELIMINARY PLAT OF MEDEX (COMMERCIAL), CONTINGENT UPON SUCCESSFUL COMPLETION OF THE REQUESTED CORRECTIONS; SECOND BY COMMISSIONER CROFOOT.

MOTION CARRIED UNANIMOUSLY.

- 5.6 PUBLIC HEARING REGARDING THE CONSOLIDATION OF LOTS 31 AND 32 INTO UNRESTRICTED RESERVE IN BLOCK 84 – DARLA DUPLEX THREE (RESIDENTIAL) WAS OPENED AT 6:44 P.M. BY CHAIRMAN STOLL; NO COMMENTS WERE RECEIVED AND PUBLIC HEARING WAS CLOSED AT 6:45 P.M.

- 5.7 MOTION WAS MADE BY COMMISSIONER CROFOOT TO APPROVE REPLAT OF DARLA DUPLEX THREE (RESIDENTIAL), CONTINGENT UPON SUCCESSFUL COMPLETION OF THE REQUESTED CORRECTIONS; SECOND BY COMMISSIONER TILL.

MOTION CARRIED UNANIMOUSLY.

- 5.8 DISCUSSION WAS HELD REGARDING ITEMS FOR FUTURE WORKSHOP AGENDA. NO ACTION NECESSARY.

- 6.0 OLD BUSINESS:

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7.0 MOTION WAS MADE BY COMMISSIONER O'DONNELL 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