

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION, HELD ON
JUNE 13, 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
COMMISSIONER HARVEY

OTHERS PRESENT:

BEN GRIFFIN, CITY MANAGER
ROD HAINEY, DIRECTOR OF PUBLIC WORKS
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 CROFOOT TO APPROVE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING OF MAY 9, 2005 AND THE SPECIAL PLANNING COMMISSION MEETING OF MAY 31, 2005; SECOND BY COMMISSIONER TILL.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING:

5.0 NEW BUSINESS:

5.1 MOTION WAS MADE BY COMMISSIONER O'DONNELL TO DENY REQUEST TO DELETE THE REQUIREMENT FOR 10-FT. UTILITY EASEMENTS ON THE FINAL PLAT OF NEW LOT 5, BLOCK 1 AND TO REQUEST THAT CITY COUNCIL CONSIDER AMENDMENT TO ORDINANCE; SECOND BY COMMISSIONER HARVEY. VOTE WAS AS FOLLOWS:

COMMISSIONER STOLL	<u>AYE</u>
COMMISSIONER O'DONNELL	<u>AYE</u>
COMMISSIONER TILL	<u>AYE</u>
COMMISSIONER CROFOOT	<u>ABSTAIN</u>
COMMISSIONER HARVEY	<u>AYE</u>

MOTION CARRIED.

5.2 MOTION WAS MADE BY COMMISSIONER CROFOOT TO DENY THE REQUEST TO ELIMINATE THE REQUIREMENT FOR SIDEWALKS IN OPEN-DITCH SUBDIVISIONS; SECOND BY COMMISSIONER HARVEY.

MOTION CARRIED UNANIMOUSLY.

5.3 MOTION WAS MADE BY COMMISSIONER TILL TO APPROVE THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2005-2006, WITH CORRECTION; SECOND BY COMMISSIONER HARVEY.

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