

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION, HELD ON **NOVEMBER 13, 2006 AT 6:00 P.M.** AT CITY HALL, 401 MARKET STREET, TOMBALL, TEXAS 77375

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

COMMISSIONER O'DONNELL  
COMMISSIONER TILL  
COMMISSIONER HALLMARK

MEMBERS ABSENT:

COMMISSIONER CROFOOT

OTHERS PRESENT:

BEN GRIFFIN, CITY MANAGER  
MARY COKER, ASSISTANT CITY MANAGER  
IVALU ROSE, CITY ENGINEER  
DORIS SPEER, CITY SECRETARY  
DAVID ALLEN, BUILDING OFFICIAL  
RON SAIKOWSKI, P.E., JONES & CARTER

- 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 THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING OF OCTOBER 9, 2006; SECOND BY COMMISSIONER O'DONNELL.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING:

- 5.0 NEW BUSINESS:
- 5.1 PUBLIC HEARING REGARDING THE FINAL PLAT OF STOTTS TRACT (RESIDENTIAL); BEING A REPLAT OF A PORTION OF OUTLOT 3 AND A PORTION OF LOT 9, TOMBALL OUTLOTS SUBDIVISION WAS OPENED BY COMMISSIONER STOLL AT 6:02 P.M.; NO COMMENTS WERE MADE AND THE PUBLIC HEARING WAS CLOSED BY COMMISSIONER STOLL AT 6:03 P.M.

5.2 CONSIDERATION OF THE FINAL PLAT OF STOTTS TRACTS (RESIDENTIAL) WAS WITHDRAWN AT THE REQUEST OF THE DEVELOPER

5.3 MOTION WAS MADE BY COMMISSIONER O'DONNELL TO APPROVE THE REPLAT OF DENTON "8", MAP OF TOMBALL, REPLAT OF LOTS WEST 15 FEET OF 7 AND ALL OF 8 & 9 (RESIDENTIAL), CONTINGENT UPON SUCCESSFUL COMPLETION OF REQUESTED CORRECTIONS; SECOND BY COMMISSIONER TILL.

MOTION CARRIED UNANIMOUSLY.

MR. SAIKOWSKI ADVISED THAT THE CITY SHOULD ISSUE A LETTER TO THE ADJOINING PROPERTY OWNER, REQUESTING A REPLAT OF HIS/HER PROPERTY AND ADVISING PENALTIES INVOLVED.

5.4 MOTION WAS MADE BY COMMISSIONER TILL TO APPROVE THE REPLAT OF LOT 5, TOMBALL MEDICAL PARK, REPLAT OF RESERVE "B" (COMMERCIAL), CONTINGENT UPON SUCCESSFUL COMPLETION OF REQUESTED CORRECTIONS; SECOND BY COMMISSIONER O'DONNELL.

MOTION CARRIED UNANIMOUSLY.

5.5 MOTION WAS MADE BY COMMISSIONER O'DONNELL TO APPROVE THE PRELIMINARY PLAT OF BRIDGEWATER ESTATES (RESIDENTIAL), CONTINGENT UPON SUCCESSFUL COMPLETION OF REQUESTED CORRECTIONS; SECOND BY COMMISSIONER TILL.

MOTION CARRIED UNANIMOUSLY.

5.6 MOTION WAS MADE BY COMMISSIONER HALLMARK TO APPROVE THE FINAL PLAT OF FIRST BAPTIST CHURCH OF TOMBALL (COMMERCIAL), CONTINGENT UPON SUCCESSFUL COMPLETION OF REQUESTED CORRECTIONS; SECOND BY COMMISSIONER TILL. COMMISSIONER O'DONNELL ABSTAINED, DUE TO CONFLICT OF INTEREST (AFFIDAVIT ON FILE WITH CITY SECRETARY). VOTE WAS AS FOLLOWS:

COMMISSIONER STOLL	<u>AYE</u>
COMMISSIONER O'DONNELL	<u>ABSTAIN</u>

COMMISSIONER TILL	<u>AYE</u>
COMMISSIONER HALLMARK	<u>AYE</u>
COMMISSIONER CROFOOT	<u>ABSENT</u>

MOTION CARRIED, 3-0.

6.0 OLD BUSINESS:

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

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer  
DORIS SPEER  
CITY SECRETARY

(signed) Mark Stoll  
MARK STOLL  
CHAIRMAN