

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION, HELD ON  
**MAY 8, 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 CROFOOT  
COMMISSIONER TILL  
COMMISSIONER HARVEY

OTHERS PRESENT:

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

2.0 PUBLIC COMMENTS WERE RECEIVED:

TIM PRINCE  
30625 QUINN, 77375 - TITLE DISPUTE REGARDING OWNERSHIP OF  
15-FT. EASEMENT IN CADWALDER FARM  
PLAT

ROB RICHARDSON  
31410 HELEN LANE - UNRESOLVED ISSUES REGARDING  
HUNTERWOOD ESTATES, L.L.C.

JOHN ELLIS, OWNER,  
HUNTERWOOD ESTATES - DEED RESTRICTIONS WILL MATCH  
HUNTERWOOD; HUNTERWOOD ESTATES  
PLAT MEETS HARRIS COUNTY FLOOD  
CONTROL DISTRICT STANDARDS

CARL LEGE (?)  
HUNTERWOOD OWNER - DRAINAGE QUESTIONS; NOISE ISSUES

3.0 NO REPORTS AND ANNOUNCEMENTS WERE GIVEN.

- 4.0 MOTION WAS MADE BY COMMISSIONER O'DONNELL TO APPROVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING OF APRIL 10, 2006; 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 APPROVE THE REQUEST FOR SIX-MONTH EXTENSION OF APPROVAL OF FINAL PLAT OF SARATOGA RANCH (RESIDENTIAL); SECOND BY COMMISSIONER HARVEY.

MOTION CARRIED UNANIMOUSLY.

- 5.2 MOTION WAS MADE BY COMMISSIONER TILL TO APPROVE THE FINAL PLAT OF NEAL FALLS (COMMERCIAL AND RESIDENTIAL), CONTINGENT UPON SUCCESSFUL COMPLETION OF REQUESTED CORRECTIONS; SECOND BY COMMISSIONER HARVEY.

MOTION CARRIED UNANIMOUSLY.

- 5.3 MOTION WAS MADE BY COMMISSIONER CROFOOT TO APPROVE THE FINAL PLAT OF TOMBALL WAREHOUSE (COMMERCIAL), CONTINGENT UPON SUCCESSFUL COMPLETION OF REQUESTED CORRECTIONS; SECOND BY COMMISSIONER HARVEY.

MOTION CARRIED UNANIMOUSLY.

- 5.4 MOTION WAS MADE BY COMMISSIONER CROFOOT TO APPROVE THE PRELIMINARY PLAT OF HUNTERWOOD ESTATES (RESIDENTIAL), CONTINGENT UPON SUCCESSFUL COMPLETION OF REQUESTED CORRECTIONS; SECOND BY COMMISSIONER HARVEY. COMMISSIONER TILL ABSTAINED FROM VOTE, CITING AFFIDAVIT ON FILE WITH CITY SECRETARY.

MOTION CARRIED.

- 5.5 MOTION WAS MADE BY COMMISSIONER TILL TO APPROVE THE PRELIMINARY PLAT OF VAZQUEZ-PHOENIX SUBDIVISION (COMMERCIAL) [PREVIOUSLY TSI TEMEX STEEL/VACATING OF SUNNY ACRES], CONTINGENT UPON SUCCESSFUL COMPLETION OF REQUESTED CORRECTIONS; SECOND BY COMMISSIONER HARVEY. COMMISSIONER CROFOOT ABSTAINED FROM VOTING, CITING AFFIDAVIT ON FILE WITH CITY SECRETARY.

MOTION CARRIED.

- 5.6 MOTION WAS MADE BY COMMISSIONER TILL TO APPROVE THE REPLAT OF THE AMENDED PLAT OF LOTS 30, 31, 32, BLOCK 31, REVISED MAP OF TOMBALL (RESIDENTIAL), CONTINGENT UPON SUCCESSFUL COMPLETION OF REQUESTED CORRECTIONS; SECOND BY COMMISSIONER HARVEY.

MOTION CARRIED UNANIMOUSLY.

- 5.7 MOTION WAS MADE BY COMMISSIONER TILL TO APPROVE THE REPLAT OF COLLINS HOME (RESIDENTIAL), CONTINGENT UPON SUCCESSFUL COMPLETION OF REQUESTED CORRECTIONS; SECOND BY COMMISSIONER HARVEY.

MOTION CARRIED UNANIMOUSLY.

- 5.8 MOTION WAS MADE BY COMMISSIONER O'DONNELL TO APPROVE THE PRELIMINARY REPLAT OF MEDICAL COMPLEX SUBDIVISION (COMMERCIAL); SECOND BY COMMISSIONER HARVEY.

MOTION CARRIED UNANIMOUSLY.

- 5.9 MOTION WAS MADE BY COMMISSIONER TILL TO APPROVE THE FINAL PLAT OF TOMBALL CENTER III-B1 (COMMERCIAL), CONTINGENT UPON SUCCESSFUL COMPLETION OF REQUESTED CORRECTIONS; SECOND BY COMMISSIONER O'DONNELL.

MOTION CARRIED UNANIMOUSLY.

- 6.0 OLD BUSINESS:

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

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

*(signed) Doris Speer*  
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DORIS SPEER, TRMC  
CITY SECRETARY

*(signed) Mark Stoll*  
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MARK STOLL  
CHAIRMAN