

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION, HELD ON
JUNE 12, 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 HALLMARK

OTHERS PRESENT:

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

- 1.1 ELECTION OF CHAIRMAN AND VICE CHAIRMAN WAS HELD. COMMISSIONER CROFOOT NOMINATED MARK STOLL FOR CHAIRMAN AND VINCENT O'DONNELL FOR VICE CHAIRMAN; SECOND BY COMMISSIONER O'DONNELL:

MOTION CARRIED UNANIMOUSLY.

- 2.0 PUBLIC COMMENTS WERE RECEIVED:

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

MIKE BELLER, ATTORNEY,
HUNTERWOOD ESTATES - HUNTERWOOD HAS NO STANDING
REGARDING CITY OF TOMBALL
REQUIREMENTS FOR DEVELOPMENT

FLETCHER SCOTT
13307 LOST CREEK RD - HELEN LANE WAS REQUIRED TO MATCH
CURB AND GUTTER WHEN THEY
EXTENDED ROAD

- ROSA OWENS
13511 LOST CREEK RD - OWNED PROPERTY ON HELEN LANE; HAD
TO CURB AND GUTTER EXTENSION
- ROB RICHARDSON
31410 HELEN LANE - HUNTERWOOD ESTATES NAME INDICATES
IT IS PART OF HUNTERWOOD
- TONY ATKINS,
HUNTERWOOD ESTATES - HUNTERWOOD ESTATES MEETS
CONSTRUCTION STANDARDS; NOT
WILLING TO PUT IN CURB AND GUTTER
- FLETCHER SCOTT
13307 LOST CREEK RD - HUNTERWOOD ESTATES SHOULD RESOLVE
ISSUES WITH HUNTERWOOD BEFORE
PLANNING COMMISSION AND CITY
COUNCIL APPROVE PLAT

3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE RECEIVED.

4.0 MOTION WAS MADE BY COMMISSIONER O'DONNELL TO APPROVE THE
MINUTES OF THE REGULAR PLANNING COMMISSION MEETING OF MAY 8,
2006; SECOND BY COMMISSIONER TILL.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING:

5.0 NEW BUSINESS:

5.1 MOTION WAS MADE BY COMMISSIONER CROFOOT TO APPROVE THE
FINAL PLAT OF HUNTERWOOD ESTATES (RESIDENTIAL),
CONTINGENT UPON SUCCESSFUL COMPLETION OF REQUESTED
CORRECTIONS; SECOND BY COMMISSIONER O'DONNELL.

MOTION CARRIED UNANIMOUSLY.

5.2 MOTION WAS MADE BY COMMISSIONER O'DONNELL TO APPROVE
THE FINAL PLAT OF VAZQUEZ-PHOENIX SUBDIVISION

(COMMERCIAL), CONTINGENT UPON SUCCESSFUL COMPLETION OF REQUESTED CORRECTIONS; SECOND BY COMMISSIONER TILL.

MOTION CARRIED UNANIMOUSLY.

- 5.3 MOTION WAS MADE BY COMMISSIONER TILL TO APPROVE THE ABBREVIATED REPLAT OF ROPER ACRES (COMMERCIAL), CONTINGENT UPON SUCCESSFUL COMPLETION OF REQUESTED CORRECTIONS; SECOND BY COMMISSIONER CROFOOT.

MOTION CARRIED UNANIMOUSLY.

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

MOTION CARRIED UNANIMOUSLY.

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

MOTION CARRIED UNANIMOUSLY.

- 5.6 MOTION WAS MADE BY COMMISSIONER TILL TO APPROVE THE PRELIMINARY PLAT OF TOMBALL CENTER III-B2 (COMMERCIAL), CONTINGENT UPON SUCCESSFUL COMPLETION OF REQUESTED CORRECTIONS; SECOND BY COMMISSIONER CROFOOT.

MOTION CARRIED UNANIMOUSLY.

REQUEST WAS MADE BY GEORGE COLLISON FOR SPECIAL PLANNING COMMISSION MEETING ON JUNE 26, 2006 TO CONSIDER FINAL PLAT OF TOMBALL CENTER III-B2; CONSENSUS OF PLANNING COMMISSION WAS UNANIMOUS TO CALL SPECIAL MEETING.

- 5.7 MOTION WAS MADE BY COMMISSIONER CROFOOT TO RECOMMEND THAT CITY COUNCIL APPROVE THE CITY OF TOMBALL CAPITAL

IMPROVEMENT PROGRAM AS PRESENTED; SECOND BY
COMMISSIONER TILL.

MOTION CARRIED UNANIMOUSLY.

6.0 OLD BUSINESS:

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

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speet

DORIS SPEER, TRMC
CITY SECRETARY

(signed) Mark Stoll

MARK STOLL
CHAIRMAN