

MINUTES OF THE SPECIAL MEETING OF THE PLANNING COMMISSION, HELD ON
JUNE 26, 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:

ROD HAINEY, DIRECTOR OF PUBLIC WORKS
JOE SHERWIN, CITY ENGINEER
DORIS SPEER, CITY SECRETARY

- 2.0 NO PUBLIC COMMENTS WERE RECEIVED.

DISCUSSION/ACTION REGARDING THE FOLLOWING:

- 3.0 NEW BUSINESS:

3.1 MOTION WAS MADE BY COMMISSIONER O'DONNELL TO APPROVE THE FINAL PLAT OF TOMBALL CENTER III-B2 (COMMERCIAL), CONTINGENT UPON SUCCESSFUL COMPLETION OF REQUESTED CORRECTIONS; SECOND BY COMMISSIONER TILL.

MOTION CARRIED UNANIMOUSLY.

- 4.0 OLD BUSINESS:

- 5.0 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