

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION, HELD ON
AUGUST 14, 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
DAVE ALLEN, BUILDING OFFICIAL

- 4.0 MOTION WAS MADE BY COMMISSIONER O'DONNELL TO APPROVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING OF JULY 10, 2006; SECOND BY COMMISSIONER CROFOOT.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING:

- 5.0 NEW BUSINESS:

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

MOTION CARRIED UNANIMOUSLY.

- 5.2 MOTION WS MADE BY COMMISSIONER O'DONNELL TO APPROVE THE FINAL PLAT OF GARDENS AT TOMBALL APARTMENTS (MULTI-FAMILY), CONTINGENT UPON SUCCESSFUL COMPLETION OF REQUESTED CORRECTIONS; SECOND BY COMMISSIONER TILL.

MOTION CARRIED UNANIMOUSLY.

- 5.3 MOTION WAS MADE BY COMMISSIONER O'DONNELL TO APPROVE THE PRELIMINARY PLAT OF FIRESTONE AT FALCON SUBDIVISION (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 FIRST BAPTIST CHURCH OF TOMBALL (COMMERCIAL), CONTINGENT UPON SUCCESSFUL COMPLETION OF REQUESTED CORRECTIONS; SECOND BY COMMISSIONER HALLMARK.

MOTION CARRIED UNANIMOUSLY.

- 5.5 MOTION WAS MADE BY COMMISSIONER CROFOOT TO APPROVE THE PRELIMINARY PLAT OF EAGLE GASKET AND PACKING COMPANY SUBDIVISION NO. 1, CONTINGENT UPON SUCCESSFUL COMPLETION OF REQUESTED CORRECTIONS; SECOND BY COMMISSIONER TILL.

MOTION CARRIED UNANIMOUSLY.

COMMISSIONERS TILL, O'DONNELL, AND HALLMARK WILL BE UNABLE TO ATTEND THE REGULAR PLANNING COMMISSION MEETING SCHEDULED FOR SEPTEMBER 11, 2006; CONSENSUS OF THE BOARD WAS TO MOVE THE MEETING TO 5:30 P.M. ON SEPTEMBER 18, 2006.

- 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 Speer
DORIS SPEER, TRMC
CITY SECRETARY

(signed) Mark Stoll
MARK STOLL
CHAIRMAN