

**MINUTES
REGULAR PLANNING COMMISSION MEETING
CITY OF TOMBALL, TEXAS**

MONDAY, AUGUST 13, 2007

6:00 P.M.

1.0 Call to Order

The meeting was called to order by Chairman O'Donnell. Other members present were:

Commissioner Hallmark
Commissioner Till
Commissioner Crofoot
Commissioner Wallace.

Others present:

Interim City Manager – Mary Coker
City Secretary – Doris Speer
Director of Public Works – Rod Hainey
City Engineer – Ivalu Rose
Asst. City Engineer – Erin Custer
Building Official – Dave Allen

2.0 No Public Comments or Petitions 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 July 9, 2007; second by Commissioner Wallace.

Motion carried unanimously.

Discussion/Action of the Following Items:

5.0 New Business:

5.1 Motion was made by Commissioner Crofoot to approve the Preliminary Plat of Raleigh Creek, Section One (Residential), contingent upon successful completion of requested corrections and return of the corrected Preliminary Plat to Public Works for review; second by Commissioner Wallace.

Motion carried unanimously.

- 5.2 Motion was made by Commissioner Till to approve the Replat of Everhealth Tract (Commercial), contingent upon successful completion of requested corrections and return of the corrected Replat to Public Works for review; second by Commissioner Wallace.

Motion carried unanimously.

- 5.3 Motion was made by Commissioner Hallmark to approve the Final Plat of Tomball Renewal Center Replat (Commercial), contingent upon successful completion of requested corrections and return of the corrected Final Plat to Public Works for review; second by Commissioner Crofoot.

Motion carried unanimously.

- 5.4 Motion was made by Commissioner Crofoot to **deny** the request by Yaupon Ranch Ltd. to recommend change in rear setback requirements to City Council, concerning Reserve at Spring Lake; second by Commissioner Till.

Motion carried unanimously to deny request.

- 5.4 Motion was made by Commissioner Hallmark to **reject** the Preliminary Plat of Reserve at Spring Lake, Section One (Residential), contingent upon successful completion of requested corrections and return of the corrected Preliminary Plat to Public Works for review; second by Commissioner Till.

Motion carried unanimously to reject the Preliminary Plat.

6.0 Old Business:

- 7.0 Motion was made by Commissioner Hallmark to adjourn; second by Commissioner Till.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 10th day of September 2007.

(signed) Doris Speer
Doris Speer, TRMC
City Secretary

(signed) Vincent O'Donnell
Vincent O'Donnell
Chairman