

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

MONDAY, DECEMBER 10, 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 Wallace
Commissioner Crofoot
Commissioner Hallmark
Commissioner Till

Others present:

Assistant City Manager – Mary Coker
Director of Engineering and Planning – Mark McClure
City Secretary – Doris Speer
Assistant City Engineer – Erin Knesek

2.0 No Public Comments were received.

3.0 No Reports and Announcements were made.

4.0 Motion was made by Commissioner Wallace to approve the Minutes of the Regular Planning Commission Meeting of November 12, 2007; second by Commissioner Crofoot.

Motion carried unanimously.

Discussion/Action of the Following Items:

5.0 New Business:

5.1 The Public Hearing Regarding the Preliminary Plat of Huffsmith–2978; Being a Subdivision of a 6.2350-Acre Tract, Jesse Pruitt Survey, A-629; Being a Replat of Land Comprised of a Part of Outlots 337 and 334, and All of Outlot 340 of the Corrected Plat

of Tomball Outlots, as Recorded in Volume 4, Page 75 (Commercial) was called to order by Chairman O'Donnell at 6:02 p.m..

No public comments being received, the Public Hearing was closed by Chairman O'Donnell at 6:03 p.m.

- 5.2 The Public Hearing Regarding the Preliminary Plat of Tomball South Commercial; Being a Subdivision of a 33.384-Acre Tract, Elizabeth Smith Survey, A-70, Harris County, Texas, as Described in Deed Recorded in Clerk's File Number 20070269548, H.C.R.P.R. (Commercial) was called to order by Chairman O'Donnell at 6:04 p.m.

No public comments being received, the Public Hearing was closed by Chairman O'Donnell at 6:05 p.m.

- 5.3 Motion was made by Commissioner Crofoot to approve Request for Extension of Approval of Preliminary Plat of Brown-Hufsmith Commercial; Being a 9.771-Acre Subdivision situated in the J. House Survey, A-34, Harris County, Texas, as Described in Deed Recorded under H.C.C.F. No. T473372 (Commercial); second by Commissioner Wallace.

Motion carried unanimously.

- 5.4 Motion was made by Commissioner Hallmark to approve the Preliminary Plat of Huffsmith-2978; Being a Subdivision of a 6.2350-Acre Tract, Jesse Pruitt Survey, A-629; Being a Replat of Land Comprised of a Part of Outlots 337 and 334, and All of Outlot 340 of the Corrected Plat of Tomball Outlots, as Recorded in Volume 4, Page 75 (Commercial), 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.

- 5.5 Motion was made by Commissioner Crofoot to DENY the Preliminary Plat of Tomball South Commercial; Being a Subdivision of a 33.384-Acre Tract, Elizabeth Smith Survey, A-70, Harris County, Texas, as Described in Deed Recorded in Clerk's File Number 20070269548, H.C.R.P.R. (Commercial); second by Commissioner Till.

Motion carried unanimously.

- 5.6 Motion was made by Commissioner Till to Approve the Preliminary Plat of Murr Commercial Park; Being 8.6971 Acres out of Joseph House Survey, A-34, Harris County, Texas (Commercial), 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.

- 5.7 Motion was made by Commissioner Wallace to Ratify Changes Requested by the Developer for the Final Plat of The Shoppes at Spring Creek Commons Section One; Being a 31.22-Acre Subdivision out of the Joseph House Survey, A-34; also being a Replat of a Portion of the Plat of Tomball United Methodist Church, F.C. No. 358131, H.C.M.R., Tomball, Harris County Texas (Commercial); second by Commissioner Hallmark.

Motion carried unanimously.

- 5.8 Motion was made by Commissioner Hallmark to Ratify Changes as Requested by City Council for the Final Plat of The Shoppes at Spring Creek Commons Section Two; Being a 18.49-Acre Subdivision out of the Joseph House Survey, A-34, Tomball, Harris County, Texas (Commercial); second by Commissioner Crofoot.

Motion carried unanimously.

- 5.9 The Public Hearing Regarding the Abbreviated Plat of Dominguez Acres; Being to Consolidate Lots 37, 38, 39 & 40, Block 32 to Tomball Townsite, William Hurd Survey, A-371, Recorded in Volume 4, Page 25, Map Records, Harris County, Texas (Residential) was called to order by Chairman O'Donnell at 6:29 p.m.

No public comments being received, the Public Hearing was closed by Chairman O'Donnell at 6:30 p.m.

- 5.10 Motion was made by Commissioner Crofoot to Approve the **Preliminary Replat** of Dominguez Acres; Being to Consolidate Lots 37, 38, 39 & 40, block 32 to Tomball Townsite, William Hurd Survey, A-371, Recorded in Volume 4, Page 25, Map Records, Harris County, Texas (Residential), contingent upon successful completion of requested corrections and return of the corrected Preliminary Replat to Public Works for review; second by Commissioner Wallace.

Motion carried unanimously.

- 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 14th day of January 2008.

(signed) Doris Speer
Doris Speer, TRMC
City Secretary

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