

MINUTES OF THE **SPECIAL** MEETING OF THE PLANNING COMMISSION, HELD ON
APRIL 28, 2003 AT 6:00 P.M. AT CITY HALL, 401 MARKET STREET, TOMBALL, TEXAS
77375

- 1.0 MEETING WAS CALLED TO ORDER BY CHAIRMAN MARK STOLL. OTHER MEMBERS PRESENT:

COMMISSIONER DANIEL HAHN
COMMISSIONER VINCENT O'DONNELL

MEMBERS ABSENT:

COMMISSIONER JERALD TILL
COMMISSIONER ROY P. LACKEY

OTHERS PRESENT:

BEN GRIFFIN, CITY MANAGER
DORIS SPEER, CITY SECRETARY
CLIFF PARK, BUILDING OFFICIAL

- 2.0 NO PUBLIC COMMENTS WERE RECEIVED.
- 3.0 NO REPORTS OR ANNOUNCEMENTS WERE GIVEN.
- 4.0 MOTION WAS MADE BY COMMISSIONER O'DONNELL FOR APPROVAL OF THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING OF MARCH 10, 2003; SECOND BY COMMISSIONER HAHN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING:

- 5.0 NEW BUSINESS:
- 5.1 MOTION WAS MADE BY COMMISSIONER HAHN TO APPROVE THE EXTENSION OF THE APPROVAL OF THE PRELIMINARY PLAT OF SARATOGA RANCH FOR ONE MONTH; SECOND BY COMMISSIONER O'DONNELL.

MOTION CARRIED UNANIMOUSLY.

- 5.2 MOTION WAS MADE BY COMMISSIONER O'DONNELL TO APPROVE THE

PRELIMINARY PLAT OF ULRICH ACRES, UPON RECOMMENDATION BY BUILDING OFFICIAL AND CONTINGENT UPON COMPLETION OF CORRECTIONS AS REQUESTED BY THE BUILDING OFFICIAL; SECOND BY COMMISSIONER HAHN.

MOTION CARRIED UNANIMOUSLY.

- 5.3 MOTION WAS MADE BY COMMISSIONER HAHN TO APPROVE THE PARTIAL REPLAT OF COUNTRY CLUB GREENS, **PHASE** TWO, WITH NO CORRECTIONS REQUESTED BY THE BUILDING OFFICIAL; SECOND BY COMMISSIONER O'DONNELL.

MOTION CARRIED UNANIMOUSLY.

- 5.4 MOTION WAS MADE BY COMMISSIONER O'DONNELL TO APPROVE THE PARTIAL REPLAT OF COUNTRY CLUB GREENS, **SECTION** TWO, WITH NO CORRECTIONS REQUESTED BY THE BUILDING OFFICIAL; SECOND BY COMMISSIONER HAHN.

MOTION CARRIED UNANIMOUSLY.

- 5.5 MOTION WAS MADE BY COMMISSIONER HAHN TO APPROVE THE FINAL PLAT OF JUH TRACT, WITH NO CORRECTIONS REQUESTED BY THE BUILDING OFFICIAL; SECOND BY COMMISSIONER O'DONNELL.

MOTION CARRIED UNANIMOUSLY.

- 5.6 MOTION WAS MADE BY COMMISSIONER O'DONNELL TO APPROVE THE REPLAT OF AMERICAN SUPERIOR FEED, UPON RECOMMENDATION BY BUILDING OFFICIAL AND CONTINGENT UPON COMPLETION OF CORRECTIONS AS REQUESTED BY THE BUILDING OFFICIAL; SECOND BY COMMISSIONER HAHN.

MOTION CARRIED UNANIMOUSLY.

- 6.0 OLD BUSINESS:

- 7.0 MOTION WAS MADE BY COMMISSIONER HAHN FOR ADJOURNMENT; SECOND BY COMMISSIONER O'DONNELL.

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MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris J. Speer

DORIS J. SPEER, TRMC
CITY SECRETARY

(signed) Mark Stoll

MARK STOLL
CHAIRMAN