

**MINUTES OF  
SPECIAL BOARD OF ADJUSTMENTS MEETING  
CITY OF TOMBALL, TEXAS**

**THURSDAY, FEBRUARY 18, 2010**



**6:30 P.M.**

1.0 Call to Order at 6:38 p.m.

The meeting was called to order by Chairman Ford. Other members present were:

Board Member Ross  
Board Member Tomlinson  
Board Member Tynes  
Alternate Board Member Tague

Board Member Shannon – Excused Absence

Others present:

City Planner / Community Development Coordinator – Kelly Violette  
Engineering & Planning Senior Administrative Assistant – Brandy Pate  
Assistant City Planner – Rodney Schmidt

2.0 No Public Comments were received.

3.0 Reports & Announcements

Kelly Violette, City Planner / Community Development Coordinator announced the following:

- March 18, 2010 at 6:30 p.m. – Special Board of Adjustments Meeting
- Results of February 15, 2010 City Council Meeting.
- Chairman / Vice Chairman Elections to be held on March 18, 2010 Meeting
- Final Comp Plan Document Distributed

Chairman Ford announced Board Member Latrell Shannon's last meeting as a member of the Board of Adjustments and wished to present her with a Certificate of Appreciation for her time and service on the Board.

4.0 Motion was made by Board Member Ross to Approve the Minutes of the Special Board of Adjustments Meeting of November 19, 2009 and November 23, 2009; second by Board

Member Tynes.

Motion carried unanimously.

5.0 New Business

5.1 Kelly Violette, City Planner provided presentation of the Board of Adjustments 2009 Annual Report.

5.2 Consideration and Possible Action Regarding **BOA Case P10-189**: Request by Minh Nguyen for a variance from Section 42.4 (C) of the City of Tomball Comprehensive Zoning Ordinance, to allow a gate designed for vehicular access to be set back from the property line fifteen (15) feet, where a minimum of twenty-five (25) feet is required. The project site is an approximately 0.205 acre lot located at 31223 Polaris Boulevard, Tomball, TX, 77375.

The Public Hearing regarding **BOA Case P09-189** was opened at 6:48 p.m.

Kelly Violette, City Planner provided staff report.

Donald Tram, representative for owner, Minh Nguyen spoke on behalf of the request.

The following residents spoke and stated no objection to the request:

Billy Hemby - 14127 Polix Court  
Marge Harris - 14215 Orion

The Public Hearing was closed at 7:02 p.m.

Board Member Tynes made a motion to Approve **BOA Case P09-189**; second by Board Member Tague.

The vote was as follows:

BOARD MEMBER ROSS	<u>AYE</u>
BOARD MEMBER TOMLINSON	<u>AYE</u>
BOARD MEMBER SHANNON	<u>AYE</u>
BOARD MEMBER TYNES	<u>AYE</u>
BOARD MEMBER FORD	<u>AYE</u>

Motion carried unanimously.

6.0 Motion was made by Board Member Tomlinson to adjourn; second by Board Member Tague.

Motion carried unanimously.

Meeting adjourned at 7:02 p.m.

PASSED AND APPROVED this 18th day of March 2010.

Kelly Violette  
Kelly Violette  
City Planner /  
Community Development Coordinator

John Ford  
John Ford  
Chairman