

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

MONDAY, FEBRUARY 8, 2010



6:00 P.M.

1.0 Call to Order

The meeting was called to order by Chairman Crofoot at 6:00 p.m. Other members present were:

Commissioner O'Donnell
Commissioner Wallace
Commissioner Dodson

Commissioner Mottershaw - Absent

Others present:

Director of Engineering and Planning – Mark McClure
City Planner / Community Development Coordinator – Kelly Violette
Engineering & Planning Administrative Assistant – Brandy Pate

2.0 No Public Comments were received.

3.0 Kelly Violette announced that the Final Comprehensive Plan had been printed and distributed to all Commissioners.

4.0 Motion was made by Commissioner Wallace to Approve the Minutes of the Regular Planning and Zoning Commission Meeting of January 11, 2009; second by Commissioner O'Donnell.

Motion carried unanimously.

Discussion/Action of the Following Items:

5.0 New Business:

5.1 Consideration and Possible Action Regarding **SHEPHERD'S PROPERTY – FINAL PLAT** : Being a 1.2613 Acre Tract Situated in the City of Tomball, Texas in the Joseph House Survey, Abstract 314, Harris County, Texas, Being Comprised of a 0.9471 Acre Tract (H.C.C.F. NO. Z-433094) and a 0.314 Acre Tract (H.C.C.F. NO. S-775139)

Mark McClure, Director of Engineering & Planning presented comment recommendations.

Commissioner O'Donnell made a motion to Approve **SHEPHERD'S PROPERTY – FINAL PLAT**; with contingencies, second by Commissioner Dodson.

Motion carried unanimously.

6.0 Motion was made by Commissioner O'Donnell to adjourn; second by Commissioner Dodson.

Motion carried unanimously.

Meeting adjourned at 6:04 p.m.

PASSED AND APPROVED this 8th day of March 2010.

Brandy Pate
Brandy Pate
P&Z Commission Secretary

Tom Crofoot
Tom Crofoot
Chairman