

**MINUTES OF SPECIAL TOMBALL CITY COUNCIL,
PLANNING AND ZONING COMMISSION, AND
DOWNTOWN TOMBALL ADVISORY COMMITTEE MEETING
CITY OF TOMBALL, TEXAS**



MONDAY, APRIL 11, 2011

7:00 P.M.

1.0 Call to Order

The Council and Downtown Tomball Advisory Committee meetings were called to order by Mayor Gretchen Fagan. Other members present were:

Councilman Stoll
Councilman Brown
Councilman Townsend
Councilman Dodson

Council absent:

Councilman Quinn

DTAC members present:

Rick Davis
Rodney Hutson
Curtis Morris
Mike Ott
Billy Barton
Mary Harvey
Cindy Jaeger
Vince Falbo
Jarmon Wolfe
Sandy Glowski
Charles Hall
Christina Nash
John Ford

DTAC members absent:

Karen Foxworthy
Aleata Oeser
Mitchell Holderrieth.

The Planning and Zoning Commission meeting was called to order by Vice Chair Tom Crofoot.
Other members present were:

Commissioner – Field Hudgens
Commissioner – Barbara Tague
Commissioner – John Mottershaw

Members absent:

Chair – Lori Wallace - Excused

Others present:

City Manager – George Shackelford
Assistant City Manager – Christal Kliever
City Secretary – Doris Speer
City Attorney – Scott Bounds
Assistant to the City Manager – Shawn Cox
City Planner – Kelly Violette
Assistant City Engineer – Lori Lakatos
Assistant City Planner - Rodney Schmidt
Building Official – David Allen
Fire Marshal – Doug Sanguedolce
Fire Inspector – Tommy Nicholson
Administrative Assistant-E&P – Brandy Pate
Partners for Strategic Action – Peggy Fiandaca
Partners for Strategic Action – Audra Koester Thomas
Kimley-Horn and Associates – Anita Hollmann

1.1 Nominations were made for Rodney Hutson or Barbara Tague for Chair. Rodney Hutson was elected Chair.

Nominations were made for Cindy Jaeger or Chris Nash for Vice Chair. Cindy Jaeger was elected Vice Chair.

2.0 No Public Comments were received.

- 3.0 Motion was made by Rodney Hutson, second by Cindy Jaeger, to approve the Minutes of the Downtown Tomball Advisory Committee Meeting (#1) of March 3, 2011.

Motion carried unanimously.

- 4.0 New Business: Peggy Fiandaca, PSA, presented the results of the April 9, 2011 Downtown Specific Plan Public Design Workshop and Question & Answer Session and the April 11, 2011 Downtown Specific Plan Design Studio Event:

4.1 Project Update

4.2 Design Charrette Results:

- a. Public Workshop #1
- b. 2nd Saturday at the Depot
- c. Design Studio
- d. Focus Group

4.3 Downtown Specific Plan Discussion
The Downtown Specific Plan includes six areas:

- a. Historic Main Street
- b. Old Town Plaza Area
- c. Commercial
- d. Mixed Use Transition
- e. Old Town Residential
- f. Museum Center

4.4 Consider Next Steps

- a. Land Use Classification Chart
- b. Hierarchy of Streets
- c. Exhibits/Maps on Display

The next scheduled meetings will be a Joint Council and Planning and Zoning Commission meeting on July 18, a Downtown Tomball Advisory Committee meeting on July 19, and a Public Workshop on July 19.

- 5.0 Motion was made by Commissioner Crofoot, second by Commissioner Hudgens, to adjourn the Planning and Zoning Commission meeting.

Motion carried unanimously.

Motion was made by Councilman Stoll, second by Councilman Dodson, to adjourn the City Council and Downtown Tomball Advisory Committee meeting.

Motion carried unanimously.

Meetings adjourned.

PASSED AND APPROVED this 18th day of April 2011.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor