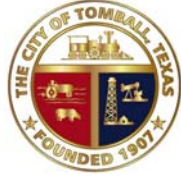


**MINUTES OF THE SPECIAL CITY COUNCIL AND TOMBALL
PLANNING AND ZONING COMMISSION MEETING
CITY OF TOMBALL, TEXAS**



MONDAY, FEBRUARY 7, 2011

5:00 P.M.

1.0 Call to Order

The Council meeting was called to order by Mayor Gretchen Fagan. Other members present were:

Councilman Quinn
Councilman Stoll
Councilman Brown
Councilman Townsend
Councilman Dodson

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

Vice Chair – Tom Crofoot
Commissioner – Field Hudgens
Commissioner – Barbara Tague

Members absent:

Chair – Lori Wallace
Commissioner – John Mottershaw

Others present:

City Manager – George Shackelford
Assistant City Manager – Christal Kliewer
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
E&P Administrative Assistant – Brandy Pate

2.0 No public comments were received.

3.0 Workshop Session:

3.1 The Tomball City Council and the Tomball Planning and Zoning Commission members entered into a Workshop session for the following purposes:

A. Discussion of Possible Changes to the Zoning Ordinance

Kelly Violette presented City-staff proposed revisions to the zoning ordinance.

Council requested information regarding the major thoroughfare plan with regard to masonry façade requirements along the major thoroughfares, information regarding proposed façade standards for multi-family and residential homes, minimum material requirements for construction, possible site plans and screening requirements for dumpsters and multi-family complexes, retention and detention ponds, landscaping requirements, outbuildings, accessory structures, and tree preservation sections of the current ordinance.

City staff will incorporate suggested revisions and present an update to the City Council and the Planning and Zoning Commission at a special meeting on February 21, 2011 at 4:30 p.m.

4.0 Motion was made by Councilman Stoll, second by Councilman Townsend, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 21st day of February 2011.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor