

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

MONDAY, MAY 9 2011



6:00 P.M.

1.0 Call to Order

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

Commissioner Hudgens
Commissioner Tague
Commissioner Mottershaw
Commissioner Crofoot

Others present:

Assistant City Engineer – Lori Lakatos
Engineering & Planning Senior Administrative Assistant – Brandy Pate
City Attorney – Loren Smith

2.0 Public Comments and Receipt of Petitions:

- Lisa Daniels, resident of 403 Epps Street spoke regarding her interest in establishing a Tomball Restoration Home Group.

3.0 Reports and Announcements:

Lori Lakatos, Assistant City Engineer announced City Council Meetings will now be held at 6:00 p.m. instead of 7:00 p.m.

Chairman Wallace announced the expiring terms of Commissioner Crofoot and Commissioner Mottershaw and presented them with a certificate of appreciation.

4.0 Motion was made by Commissioner Tague to Approve the Minutes of the regular Planning & Zoning Commission meeting of April 11, 2011; second by Commissioner Hudgens.

Motion carried unanimously.

5.0 New Business:

- 5.1 Consideration and possible action regarding **WAUKESHA PEARCE PRELIMINARY PLAT**; A subdivision of 5.7864 Acres; located in the Joseph

House Survey, Abstract No. 34, City of Tomball, Harris County, TX.

Lori Lakatos, Assistant City Engineer presented comment recommendations.

Commissioner Tague made a motion to Approve **WAUKESHA PEARCE PRELIMINARY PLAT**; with contingencies; second by Commissioner Mottershaw.

Motion carried unanimously.

6.0 Motion was made by Commissioner Crofoot to adjourn; second by Commissioner Mottershaw.

Motion carried unanimously.

Meeting adjourned at 6:09 p.m.

PASSED AND APPROVED this 13th day of June 2011.

Brandy Pate
Brandy Pate
P&Z Commission Secretary

Lori Wallace
Lori Wallace
Chairman