

**MINUTES OF THE
CITY OF TOMBALL COMPREHENSIVE PLAN UPDATE
PRESENTATION BY
PARTNERS FOR STRATEGIC ACTION, INC.**

TUESDAY, AUGUST 11, 2009



4:00 P.M. - 6:00 P.M.

**TOMBALL COMMUNITY CENTER, ROOM B
221 MARKET STREET, TOMBALL, TEXAS**

1.0 Call to Order

The meeting to receive a Presentation from Partners for Strategic Action, Inc., meeting was called to order by Mayor Fagan. Other members present were:

Councilman Quinn
Councilman Stoll
Councilman Webb

Councilmembers absent:

Councilman Townsend – Excused
Councilman Driver – Excused

Others present:

City Manager – Jan Belcher
City Secretary – Doris Speer
City Planner – Kelly Violette
Assistant City Planner – Rodney Schmidt
Peggy A. Fiandaca, President, Partners for Strategic Action, Inc.
Curt Dunham, Partners for Strategic Action, Inc.
Audra Koester Thomas, Partners for Strategic Action, Inc.
Joe Willhite, Kimley-Horn and Associates, Inc.

2.0 Presentation:

Presentation was given by Partners for Strategic Action, Inc. regarding the status of the Comprehensive Plan and the proposed schedule of events leading to adoption of the Comprehensive Plan. Proposed presentation to the Planning and Zoning Commission, the Public Hearing, and presentation to Council will be in November, with consideration of the Ordinance in December.

3.0 Motion was made by Councilman Quinn, second by Councilman Stoll, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 17th day of August 2009.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor