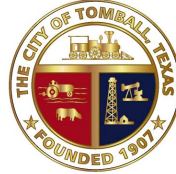


**MINUTES OF
SPECIAL BOARD OF ADJUSTMENTS MEETING
CITY OF TOMBALL, TEXAS**

TUESDAY, JUNE 3, 2008



6:00 P.M.

1.0 Call to Order at 6:00 p.m.

The meeting was called to order by Chairman Ford. Other members present were:

Board Member Dunagin
Board Member Shannon
Board Member Tynes
Board Member Tomlinson

Board Member Lackey – Excused Absence

Others present:

City Planner/Community Development Coordinator – Kelly Violette
Engineering & Planning Administrative Assistant – Brandy Pate
City Attorney – Scott Bounds
City Attorney – David Olson

2.0 No Public Comments were received.

3.0 No Reports or Announcements were given.

4.0 Motion was made by Board Member Shannon to Approve the Minutes of the Regular Board of Adjustments Meeting of May 8, 2008; second by Board Member Dunagin.

Motion carried unanimously.

Discussion/Action of the Following Items:

5.0 New Business

5.1 Public Hearing Regarding: **BOA Case P08-027**: Request by David Schuelke, on behalf of Tomball Independent School District, for a special exception to the City of Tomball Code of Ordinances for a reduction in the off-street parking requirements to

allow a total of 222 parking stalls where the Zoning Ordinance requires 322 parking stalls and to allow for a reduction in the landscape requirements, in order to facilitate site renovations. The project site is the Tomball Intermediate School located at 723 West Main Street, Tomball, TX 77375 was opened by Chairman Ford at 6:02 p.m.

Kelly Violette, City Planner / Community Development Coordinator provided staff report.

Applicants, David Schuelke & Gary Hutton of Tomball Independent School District spoke on behalf of the project.

No public comments were received and the public hearing was closed at 6:17 p.m.

- 5.2 Motion was made by Board Member Dunagin to Approve: **BOA Case P08-027**: Request by David Schuelke, on behalf of Tomball Independent School District, for a special exception to the City of Tomball Code of Ordinances for a reduction in the off-street parking requirements to allow a total of 222 parking stalls where the Zoning Ordinance requires 322 parking stalls and to allow for a reduction in the landscape requirements, in order to facilitate site renovations, with the condition that Tomball ISD institute a no concurrent use policy of the auditorium during school hours. The project site is the Tomball Intermediate School located at 723 West Main Street, Tomball, TX 77375; second by Board Member Tomlinson.

Motion carried unanimously.

- 5.3 Public Hearing Regarding: **BOA Case P08-028**: Request by D & N Real Estate Investments for a variance from the terms of the City of Tomball Code of Ordinances to allow the creation of a lot, the result of a proposed three-parcel Replat, with a lot width of 75 feet where a minimum lot width of 85 feet is required for newly created lots in the D-Duplex Residential District. The project site consists of Lots 43, 44 and 45 of Block 74 of Revised Map of Tomball; as Recorded in Vol. 4, Pg. 25, of the Map Records of Harris County, situated in the Ralph Hubbard Survey, Abstract 383, Harris County, Texas (321 Foster Street, Tomball, TX, 77375) was opened by Chairman Ford at 6:21 p.m.

Kelly Violette, City Planner / Community Development Coordinator presented staff report.

Applicant, Elizabeth May spoke on behalf of the project.

Karen Van Trunk, resident at 314 Foster Street spoke in favor.

Howard Garrett, resident at 318 Foster Street spoke in favor.

Kathy Harold spoke in favor.

Richard Harrington spoke in favor.

The public hearing was closed at 6:35 p.m.

- 5.4 Motion was made by Board Member Tomlinson to Approve **BOA Case P08-028**: Request by D & N Real Estate Investments for a variance from the terms of the City of Tomball Code of Ordinances to allow the creation of a lot, the result of a proposed three-parcel Replat, with a lot width of 75 feet where a minimum lot width of 85 feet is required for newly created lots in the D-Duplex Residential District. The project site consists of Lots 43, 44 and 45 of Block 74 of Revised Map of Tomball; as Recorded in Vol. 4, Pg. 25, of the Map Records of Harris County, situated in the Ralph Hubbard Survey, Abstract 383, Harris County, Texas (321 Foster Street, Tomball, TX, 77375); second by Board Member Shannon.

Motion carried unanimously.

- 7.0 Motion was made by Board Member Dunagin to adjourn; second by Board Member Shannon.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 4 day of September 2008.

Kelly Violette
Kelly Violette
City Planner /
Community Development Coordinator

John Ford
John Ford
Chairman