

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

MONDAY, APRIL 14, 2008



6:00 P.M.

1.0 Call to Order

The meeting was called to order by Chairman O'Donnell. Other members present were:

Commissioner Hallmark
Commissioner Wallace
Commissioner Crofoot
Commissioner Till

Others present:

Assistant City Manager – Mary Coker
Director of Engineering & Planning – Mark McClure
Assistant City Engineer – Erin Knesek
City Planner/Community Development Coordinator – Kelly Violette
City Secretary – Doris Speer
Engineering & Planning Administrative Assistant – Brandy Pate

2.0 No Public Comments were received.

3.0 No Reports or Announcements were given.

4.0 Motion was made by Commissioner Crofoot to Approve the Minutes of the Regular Planning Commission Meeting of March 10, 2008 and the Special Joint City Council and Planning and Zoning Commission Meeting of April 7, 2008; second by Commissioner Wallace.

Motion carried unanimously.

Discussion/Action of the Following Items:

5.0 New Business:

5.1 Public Hearing Regarding; **ZONING CASE P08-006**: Request by Sam Pisano, on behalf of Persimmon Development Partners, LLC and MICO Group LTD to rezone

approximately 4.3265 acres of land, legally described as Lots 1, 2 and 3 of Block 2 of the Vasquez-Phoenix Subdivision, a subdivision within the City of Tomball, Harris County, Texas, located on the northwest corner of Lizzie Lane and South Persimmon Street from the SF-6-Single-Family 6 District to the C-Commercial District. (1028 & 1032 Lizzie Lane and 702 South Persimmon Street) was opened by Chairman O'Donnell at 6:05 p.m.

No public comments were received and the public hearing was closed at 6:09 p.m.

- 5.2 Motion was made by Commissioner Wallace to Approve the **ZONING CASE P08-006**: Request by Sam Pisano, on behalf of Persimmon Development Partners, LLC and MICO Group LTD to rezone approximately 4.3265 acres of land, legally described as Lots 1, 2 and 3 of Block 2 of the Vasquez-Phoenix Subdivision, a subdivision within the City of Tomball, Harris County, Texas, located on the northwest corner of Lizzie Lane and South Persimmon Street from the SF-6-Single-Family 6 District to the C-Commercial District. (1028 & 1032 Lizzie Lane and 702 South Persimmon Street) with contingencies; second by Commissioner Hallmark.

Motion carried unanimously.

- 5.3 Motion was made by Commissioner Crofoot to Approve the Final Plat of Tomball South Commercial; Being a Subdivision of a 33.384-Acre Tract, Elizabeth Smith Survey, A-70, Harris County, Texas, as Described in Deed Recorded in Clerk's File Number 20070269548, H.C.R.P.R. with contingencies; second by Commissioner Till.

Motion carried unanimously.

- 5.4 Public Hearing Regarding the Final Plat of Pine Country of Tomball, Section Two, a residential subdivision of 22.2880 acres; and Pine Country of Tomball, Section Three, being 17.8812 acres; and Pine Country of Tomball, Section Four, being 15.5328 acres; being a Replat of Pine Country of Tomball, Section Two, of 55.7020 acres as recorded in H.C.F.C # 597008 located in the John Edwards Survey, A-20 and the Chauncey Goodrich Survey A-311, City of Tomball, Harris County, Texas, not held due to being withdrawn at request from the property owner.

- 5.5 Consideration to Approve the Final Plat of Pine Country of Tomball, Section Two, a residential subdivision of 22.2880 acres; and Pine Country of Tomball, Section Three, being 17.8812 acres; and Pine Country of Tomball, Section Four, being 15.5328 acres; being a Replat of Pine Country of Tomball, Section Two, of 55.7020 acres as recorded in H.C.F.C # 597008 located in the John Edwards Survey, A-20 and the Chauncey Goodrich Survey A-311, City of Tomball, Harris County, Texas, not held due to being withdrawn at request from the property owner.

- 5.6 Public Hearing Regarding the Partial Replat of Tomball Parkway Subdivision; being a Replat of Restricted Tract 3 of the Replat of Tomball Parkway Subdivision, as recorded in FC No. 529214 of the Map Records of Harris County, dividing said Tract 3 into 2 lots containing 1.2783 and 1.7282 acres, respectively, was opened by Chairman O'Donnell at 6:14 p.m.

No public comments were received and the public hearing was closed at 6:15 p.m.

- 5.7 Motion was made by Commissioner Crofoot to Approve the Partial Replat of Tomball Parkway Subdivision; being a Replat of Restricted Tract 3 of the Replat of Tomball Parkway Subdivision, as recorded in FC No. 529214 of the Map Records of Harris County, dividing said Tract 3 into 2 lots containing 1.2783 and 1.7282 acres, respectively, with contingencies; second by Commissioner Till.

Motion carried unanimously.

- 6.0 Old Business:

- 7.0 Motion was made by Commissioner Crofoot to adjourn; second by Commissioner Wallace.


Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 12th day of May 2008.



Doris Speer, TRMC
City Secretary



Vincent O'Donnell
Chairman