

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

MONDAY, JANUARY 10, 2022



6:00 P.M.

- A. The meeting was Called to Order by Chair Tague at 6:00 p.m. Other members present were:

Commissioner Richard Anderson
Commissioner Dane Dunagin
Commissioner Tana Ross
Commissioner Susan Harris

Others present:

Nathan Dietrich – Community Development Director
Wesley Stolz – City Engineer
Kim Chandler – Community Development Coordinator

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- B. No Public Comments were received.

- C. Reports and Announcements:

- Nathan Dietrich, Community Development Director, announced the following:
 - Multiple resolutions for the TEDC for rental assistance, infrastructure extension and Friends of Tomball Library.
 - Levying Assessment for Alexander Estates Sec 2 East side of Hufsmith-Kohrville Road near Holderrieth, (251 lots altogether).
 - Election is going to be held on May 7, 2022. There will be early voting.
 - Roof repair for City PW Building.
 - Lovett / Exxon Project approved (annexation, zoning, TIRZ).
 - New Public Works Director and Marketing Director will be retiring (Mike Baxter).
 - Staff working on projects like GIS and templates in efforts to make things easier.

- D. Motion was made by Commissioner Anderson, second by Commissioner Ross, to approve the Minutes of the Regular Planning and Zoning Commission Meeting of December 13, 2021.

Roll call vote was called by Commission Secretary Kim Chandler.

Motion carried unanimously.

E. New Business:

- E.1 Consideration to Approve Preliminary Plat of **SITEMAG AT TOMBALL**: Being a subdivision of 18.049 acres located in the Chauncy Goodrich Survey, A-31, Harris County, Texas.

Wesley Stolz, City Engineer, presented a recommendation of approval with contingencies.

Motion was made by Commissioner Harris, second by Commissioner Dunagin, to approve with contingencies.

Roll call vote was called by Commission Secretary Kim Chandler.

Motion carried unanimously.

F. Discussion Item

- F.1 Tree Planting List

Discussion and Updates for proposed Amendments to the existing City of Tomball Tree Planting List and discussion of proposed Tree and Shrub Ordinance. will be reviewed by all Commissioners. will be added to the Planning & Zoning Meeting on January 10, 2021.

- Commissioner Dunagin provided a proposed updated Tree and Shrub List.
- Timeline was proposed by staff in order to get new Tree, Shrub, Vine Planting List approved by P&Z and then City Council. Subsequently, request direction if there is an appetite for a Tree and Shrub Protection Ordinance.
- Discuss the current Landscape Ordinance and any recommendations to “tweek” improve the current ordinance?

Proposed Tree and Shrub List will be reviewed by all Commissioners and will be added to the Planning & Zoning Meeting on February 14, 2022.

- G. Motion was made by Commissioner Anderson, second by Commissioner Harris, to adjourn.

Roll call vote was called by Commission Secretary Kim Chandler.

Motion carried unanimously.

The meeting adjourned at 6:45 p.m.

PASSED AND APPROVED this _____ day of _____ 2022.

Kim Chandler
Community Development Coordinator /
Commission Secretary

Barbara Tague
Commission Chair