

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

THURSDAY, SEPTEMBER 12, 2024



6:00 P.M.

- A. The meeting was called to order by Chairman Billy Hemby at 6:15 p.m. Other members present were:

Board Member Christine Roquemore
Board Member Jarmon Wolfe
Board Member Cindy Phillips

Others present:

Craig Meyers - Community Development Director
Benjamin Lashley – Assistant City Planner
Kim Chandler – Community Development Coordinator
Tommy Ramsey – City Attorney

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- A.1 Election of Chairman and Vice Chairman:

Election of Chairman:

Board Member Jarmon Wolfe nominated Board Member Billy Hemby for Chairman.

Board Member Christine Roquemore nominated Board Member Billy Hemby for Chairman.

Roll call vote was called by Board Secretary Kim Chandler.

Motion carried unanimously to appoint Board Member Billy Hemby as Chairman.

Election of Vice Chairman:

Board Member Billy Hemby nominated Board Member Jarmon Wolfe for Vice Chairman.

Board Member Cindy Phillips nominated Board Member Jarmon Wolfe for Vice Chairman.

Roll call vote was called by Board Secretary Kim Chandler.

Motion carried unanimously to appoint Board Member Jarmon Wolfe as Vice Chairman.

B. No Public Comments were received.

C. Reports and Announcements:

- Craig Meyers, Community Development Director, announced the following:
 - Informed the Board Members on the departure of Jared Smith, previous City Planner and introduced Benjamin Lashley, Assistant City Planner.

D. Motion was made by Board Member Roquemore, second by Board Member Phillips, to approve the Minutes of Regular Board of Adjustments Meeting of December 14, 2023.

Roll call vote was called by Board Secretary Kim Chandler.

Motion carried unanimously.

E. New Business:

E.1 Conduct a public hearing and consideration to approve **BOA Case SE24-01**: Request by Red Grip LLC, represented by Jody Friesen, for a Special Exception from Section 50-82(b) (*Use Charts*) of the Tomball Code of Ordinances to allow 22 parking stalls where 33 parking stalls are required for a *child day care center (business)* facility. This request affects approximately 1.0402 acres of land legally described as being Lot 72, Block 1 of Acquest Tomball Replat No1. The property is located at 1211 Rudel Drive, within the City of Tomball, Harris County, Texas.

The Public Hearing was opened by Chairman Hemby at 6:20 p.m.

Mike Matheson, applicant, (14315 Arlington Place, Cypress, TX 77429) did not attend the meeting to present the case.

Hearing no comments, the Public Hearing was closed at 6:21 p.m.

Motion was made by Board Member Wolfe, second by Board Member Roquemore, to Table the Special Exception request of **BOA Case SE24-01** due to the applicant not being in attendance to present the case.

Roll call vote was called by Board Secretary Kim Chandler.

Vote was as follows:

Chairman Hemby	<u>Aye</u>
Board Member Roquemore	<u>Aye</u>
Board Member Phillips	<u>Aye</u>
Board Member Wolfe	<u>Aye</u>

Motion APPROVED (Unanimously).

F. Motion was made by Board Member Roquemore, second by Board Member Phillips, to adjourn.

Roll call vote was called by Board Secretary Kim Chandler.

Motion carried unanimously.

The meeting adjourned at 6:23 p.m.

PASSED AND APPROVED this _____ day of _____ 2024.

Kim Chandler
Community Development Coordinator/
Board Secretary

Billy Hemby
Chairman