CITY OF HUNTERS CREEK VILLAGE, TEXAS MINUTES OF THE PLANNING & ZONING COMMISSION January 6, 2014

The Planning and Zoning Commission of the City of Hunters Creek Village, Texas, convened a regular meeting on January 6, 2014. at 7:00 p.m. in the City Hall at #1 Hunters Creek Place, Hunters Creek Village, Texas.

The meeting was called to order at 7:00 p.m. by Commissioner Todd Mueller. In attendance were Commissioners David Childers, Reagan Kneese, Mary Smith and Stuart Marks (alternate). Also in attendance were: Deborah Loesch, City Administrator/City Secretary; Crystal Seagler, Assistant City Secretary; Tom Fullen, Building Official; and John Hightower, City Attorney.

Discussion and possible action to consider approval of the minutes of the December 2, 2013 meeting.

A motion was made by Commissioner Mueller with a second by Commissioner Marks to accept the minutes as written. The motion carried unanimously.

Discussion and possible action to consider approval of the final replat filed by Jeffrey Bagwell of the Memorial Villa subdivision of 1.03 acres being Lot 4 & 5, Block 1 of Memorial Drive Manor, situated in the Robert Vincent Survey, City of Hunters Creek Village, Texas, also known as 601 and 513 Lindenwood, to create one (1) single family residential lot.

A motion was made by Commissioner Kneese with a second by Commissioner Smith to approve the final replat as presented. The motion carried unanimously.

Discussion and possible action to consider proposed amendments to the zoning regulations related to ground coverage and lot area covered by hardscape and softscape limitations: (a) adopt a preliminary report on any proposed amendments; (b) conduct a public hearing for the purpose of receiving testimony for and against any proposed amendments; and (c) adopt a final report and recommendation to City Council on any proposed amendments.

The Commission tabled this item for next meeting and directed Staff to move forward with the definition of "hardscape". The Commission also directed Staff to put together a recommendation for non conforming lots.

Adjourn Open Meeting

With no further business coming before the Commission, a motion was made by Commissioner Smith with a second by Commissioner Mueller to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 7:50 p.m.

Respectfully Submitted,

/s/

Crystal Seagler Assistant City Secretary

These minutes were approved on the <u>3rd</u> day of <u>March</u>, 2014.