CITY OF HUNTERS CREEK VILLAGE, TEXAS MINUTES OF THE PLANNING & ZONING COMMISSION May 6, 2019

The Planning and Zoning Commission of the City of Hunters Creek Village, Texas, convened a regular meeting on May 6, 2019 at 6:00 p.m. in the City Hall at #1 Hunters Creek Place, Hunters Creek Village, Texas.

The meeting was called to order at 6:01 p.m. by Vice Chairman David Childers. In attendance were Commissioners David Childers, John Abercrombie Charles Martin, Brent Fredricks and Alternate Commissioner Rob Adams. Also in attendance were: John Hightower, City Attorney; Tom Fullen, City Administrator; James Stewart, City Building Official; and Crystal R. Dozier, City Secretary.

1. Discussion and possible action to consider approval of the minutes of the April 1, 2019 meeting.

A motion was made by Commissioner Martin to approve the minutes of the April 1, 2019 meeting and Commissioner Abercrombie seconded the motion. The vote to approve the motion was unanimous.

- 2. Presentation and discussion of the application filed by Kevin and Kathyrn Smith for the approval of: an amending plat relocating lot lines between: a) a tract or parcel of land containing 0.4896 acres (21,325 square feet) located in the Robert Vince Survey, Abstract 77, City of Hunters Creek Village, Harris County, Texas, being known as all of Lot 15, in Block 1 of Creekside Manor, an unrecorded subdivision in Harris County, Texas (a/k/a 741 W. Creekside Drive); and b) a certain 0.274 acre tract of land conveyed by ELPH Enterprises, Ltd., to Memorial Villages Water Authority as recorded under Harris County Clerk's File No. 20120571087.
 - a. Discussion and possible action to consider approval of the preliminary amending plat.

A motion was made by Commissioner Fredricks to approve the preliminary plat subject to the applicant addressing the following issues: a) to obtain title of the 559 square feet tract with new owner; b) include the address on plat; and c) to obtain tax certificate; Commissioner Martin seconded motion. The vote to approve the motion was unanimous.

b. Discussion and possible action to consider approval of the final amending plat.

A motion was made by Commissioner Fredricks to approve the final plat subject to the applicant addressing the following issues: a) obtaining title to the 559 square feet tract from MVWA; b) including the street address on the plat; and c) obtaining tax certificates; Commissioner Martin seconded the motion. The vote to approve the motion was unanimous.

3. Discussion and possible action to consider any future agenda items.

No action taken on this item.

Adjourn open meeting

With no further business coming before the Commission, a motion was made by Commissioner Martin, with a second by Commissioner Fredricks, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 6:10 p.m.

Respectfully Submitted,

Crystal R. Dozier, TRMC City Secretary

These minutes were approved on the <u>3rd</u> day of <u>June</u>, 2019.