CITY OF HUNTERS CREEK VILLAGE, TEXAS MINUTES OF THE PLANNING & ZONING COMMISSION June 3, 2019

The Planning and Zoning Commission of the City of Hunters Creek Village, Texas, convened a regular meeting on June 3, 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 6:00 p.m. by Chairman Bill Dalton. In attendance were Commissioners Bill Dalton, David Childers, John Abercrombie Charles Martin and Brent Fredricks. 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 May 6, 2019 meeting.

A motion was made by Commissioner Childers to approve the minutes of the May 6, 2019 meeting and Commissioner Abercrombie seconded the motion. The vote to approve the motion was unanimous.

2. Discussion and possible action to: a) consider a request from the Houston Racquet Club to amend its specific use permit to increase the number of outdoor lighted tennis courts; b) adopt a preliminary report on the proposed amendment; and c) call for a public hearing on that report.

Thomas Preuml, General Manager for the Houston Racquet Club and, made the presentation to the Commission on their behalf.

A motion was made Commissioner Martin with a second by Commissioner Abercrombie to adopt a preliminary report as follows:

The Commission is of opinion that the application should be granted and the amendment adopted by ordinance to permit the lighting of additional tennis courts as requested, under the condition that the lights be designed and operated to minimize, to the greatest extent possible, the impact on neighboring properties.

The vote to approve the motion was unanimous.

A motion was made by Commissioner Childers to call for a public hearing to be held before the Commission on July 1, 2016 at 6:00 p.m. at City Hall and Commissioner Fredricks 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 Fredricks, with a second by Commissioner Abercrombie, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 6:29 p.m.

Respectfully Submitted,

Crystal R. Dozier, TRMC City Secretary

These minutes were approved on the ___1st__day of __July__, 2019.