

**CITY OF HUNTERS CREEK VILLAGE, TEXAS**  
**MINUTES OF THE PLANNING & ZONING COMMISSION**  
**August 5, 2019**

The Planning and Zoning Commission of the City of Hunters Creek Village, Texas, convened a regular meeting on August 5, 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 6:05 p.m. by Vice Chairman David Childers. In attendance were Commissioners David Childers, John Abercrombie, Brent Fredricks and Alternate Dan Boyles. 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 July 1, 2019 meeting.

**A motion was made by Commissioner Fredricks to approve the minutes of the July 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 Spring Branch Independent School District for the approval of a plat located at 10650 Beinhorn Road (9.767 acre tract of land situated in the A.H. Osborn Survey, Abstract No. 610 in Harris County, Texas, being all of a called 9.7662 acre tract of land conveyed to Spring Branch Independent School District by Deed recorded in volume 2786, Page 672, Harris County Deed Records.

- a. Discussion and possible action to consider approval of the final plat.

**A motion was made by Commissioner Fredricks to approve the final plat filed by Spring Branch Independent School District located at 10650 Beinhorn Road (9.767 acre tract of land situated in the A.H. Osborn Survey, Abstract No. 610 in Harris County, Texas, being all of a called 9.7662 acre tract of land conveyed to Spring Branch Independent School District by Deed recorded in volume 2786, Page 672, Harris County Deed Records. Commissioner Boyles seconded the motion. The vote to approve the motion was unanimous.**

3. Presentation and discussion of the application filed by Michael R. and Robin Fisher Burns for the approval of a final replat which divides the lot located at 205 Fleetway Drive (Lot 6, Block 2, of corrected plat of Lots 5 and 6 in Block 2 of Fleetwood Plaza as recorded in Vol. 262, Page 35 Harris County Map Records, and a portion of Lot 8, Sec. 2, Hunters Ridge, as recorded under Film Code Number 352026 Harris County Map Records) into two single-family residential lots.

- a. Discussion and possible action to consider approval of the final replat.

**A motion was made by Commissioner Fredricks to approve the final replat filed by Michael R. and Robin Fisher Burns located at 205 Fleetway Drive (Lot 6, Block 2, of corrected plat of Lots 5 and 6 in Block 2 of Fleetwood Plaza as recorded in Vol. 262, Page 35 Harris County Map Records, and a portion of Lot 8, Sec. 2, Hunters Ridge, as recorded under Film Code Number 352026 Harris County Map Records) into two single-family residential lots. Commissioner Abercrombie seconded the motion. The vote to approve the motion was unanimous.**

4. Discussion and possible action regarding new state law platting requirements and the need to amend the City's subdivision ordinances to comply with those requirements.

**No action taken on this item.**

5. 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 Boyles, with a second by Commissioner Abercrombie, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 7:06 p.m.**

Respectfully Submitted,

Crystal R. Dozier, TRMC

City Secretary

These minutes were approved on the 7<sup>th</sup> day of October, 2019.