CITY OF HUNTERS CREEK VILLAGE, TEXAS MINUTES OF THE PLANNING & ZONING COMMISSION October 7, 2019

The Planning and Zoning Commission of the City of Hunters Creek Village, Texas, convened a regular meeting on October 7, 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 6:02 p.m. by Chairman Bill Dalton. In attendance were Commissioners David Childers, John Abercrombie, Brent Fredricks and Alternate 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 August 5, 2019 meeting.

A motion was made by Commissioner Fredricks to approve the minutes of the August 5, 2019 meeting and Commissioner Childers seconded the motion. The vote to approve the motion was unanimous.

2. Discussion and possible action to: a) consider a request from the Spring Branch Independent School District for approval of a Specific Use Permit for the new facilities to be constructed on the Hunters Creek Elementary School campus located at 10650 Beinhorn Road, Houston, Texas, 77024; b) adopt a preliminary report on the proposed amendment; and c) call for a public hearing on that report.

A presentation was made by Michelle Dudley and Jonathan Sharp with Pfluger the architects representing Spring Branch School District for a Specific Use Permit for the new facilities to be constructed on the Hunters Creek Elementary School campus located at 10650 Beinhorn Road, Houston, Texas, 77024.

A motion was made by Commissioner Abercrombie to adopt a preliminary report recommending approval of a specific use permit for the new Hunters Creek Elementary School, as shown on the site plan, and with appropriate provisions: to preserve existing trees to the extent possible; to require that drainage be designed to prevent any increase from the property; and to require that lighting be designed and operated to minimize the impact on neighboring properties and with the understanding that the applicant will provide tree, lighting, and drainage plans at the public hearing. Commissioner Childers seconded the motion. The vote to approve the motion was unanimous.

A motion was made by Commissioner Fredricks to call a public hearing for the preliminary report on Monday, November 4, 2019 at 6:00 pm. Commissioner Childers 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.

With no further business coming before the Commission, a motion was made by Commissioner Abercrombie, with a second by Commissioner Childers, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 7:39 p.m.

Respectfully Submitted,

Crystal R. Dozier, TRMC City Secretary

These minutes were approved on the $\underline{4^{th}}$ day of November, 2019.