

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE PLANNING & ZONING COMMISSION
November 2, 2015

The Planning and Zoning Commission of the City of Hunters Creek Village, Texas, convened a regular meeting on November 2, 2015 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 Vice Chairman David Childers. In attendance were Commissioners John Abercrombie, Charles Martin, Stuart Marks and Alan Daughtry and alternate commissioner Brent Fredricks who was serving in place of Bill Dalton, who was absent. Also in attendance were: Tom Fullen, City Administrator; John Hightower, City Attorney; and Crystal Seagler, City Secretary.

1. Discussion and possible action to consider approval of the minutes of the October 5, 2015 meeting.

A motion was made by Commissioner Martin to approve the minutes from the October 5, 2015 meeting and Commissioner Abercrombie seconded the motion. The vote to approve the motion was unanimous.

2. Presentation and discussion of the proposed preliminary and final replat filed by Memorial Villages Water Authority and Don M and Marjorie M. Simecheck for the approval of a preliminary and final replat of a subdivision being out and part a multiple tracts commonly referred to as Lot 14 save and except the south 4 feet, Lot 15 and tract 16F, Block 1 of Creekside Manor, an unrecorded subdivision in Harris County, Texas, and being out of certain 35.35 acre tract of land conveyed to Creekside Manor, Inc. as recorded in Volume 2520, Page 23 of deed records of Harris County, Texas, being a plat of 1.0565 acres (46,021 square feet) located in Robert Vince Survey, Abstract 77, of the City of Hunters Creek Village, Harris County, Texas.
 - a. A Public Hearing will be held for the purpose of receiving testimony for and against the approval of the preliminary and final replat described above.

The public hearing was called to order by Vice Chairman Childers for the purpose of receiving testimony for and against the approval of the preliminary and final replat described above.

The following persons, among others, spoke during the public hearing: Dan Boyles, President of Creekside HOA; J. W. Earl, 738 W. Creekside; Richard Price, 737 W. Creekside; Philip Curry, 745 W. Creekside; Craig Simecheck, who stated that he was authorized to represent Don and Marjorie Simecheck; Mario Colina, Engineer with Probstfeld & Associates and Mike Montgomery, General Manager of

the Memorial Village Water Authority. Broyles, Price, and Curry raised concerns about the potential effect of the replat on the character of the neighborhood. Craig Simecheck raised questions about whether his parents understood all of the potential consequences of the proposed replat. Mike Montgomery and Mario Colina, explained the purpose of the replat and the plans the Authority had for upgrading the utility facilities currently located there.

At the conclusion of the hearing, and after questions had been raised as to whether the Simecheck's understood the legal consequences of the proposed replat, Mike Montgomery announced that the Memorial Villages Water Authority was withdrawing the replat application.

A motion was made by Commissioner Martin to close the Public Hearing and Commissioner Daughtry second the motion. The vote to approve the motion was unanimous.

- b. Discussion and possible action to consider approval of the preliminary replat filed by Memorial Villages Water Authority and Don M and Marjorie M. Simecheck for the approval of a preliminary replat of a subdivision being out and part a multiple tracts commonly referred to as Lot 14 save and except the south 4 feet, Lot 15 and tract 16F, Block 1 of Creekside Manor, an unrecorded subdivision in Harris County, Texas, and being out of certain 35.35 acre tract of land conveyed to Creekside Manor, Inc. as recorded in Volume 2520, Page 23 of deed records of Harris County, Texas, being a plat of 1.0565 acres (46,021 square feet) located in Robert Vince Survey, Abstract 77, of the City of Hunters Creek Village, Harris County, Texas.

The Commission acknowledged the fact that the Memorial Villages Water Authority had withdrawn the replat application and that no action was required by the Commission at this time.

- c. Discussion and possible action to consider approval of the final replat filed by Memorial Villages Water Authority and Don M and Marjorie M. Simecheck for the approval of a final replat of a subdivision being out and part a multiple tracts commonly referred to as Lot 14 save and except the south 4 feet, Lot 15 and tract 16F, Block 1 of Creekside Manor, an unrecorded subdivision in Harris County, Texas, and being out of certain 35.35 acre tract of land conveyed to Creekside Manor, Inc. as recorded in Volume 2520, Page 23 of deed records of Harris County, Texas, being a plat of 1.0565 acres (46,021 square feet) located in Robert Vince Survey, Abstract 77, of the City of Hunters Creek Village, Harris County, Texas.

No further action was taken in consideration of the fact that the application was withdrawn.

3. Discussion and possible action to consider the proposed amendment of the Zoning Chapter 44-258 to omit the requirement that notices be mailed out to each residence in the city.

A motion was made by Commissioner Daughtry to table this item to the next meeting and Commissioner Marks seconded the motion. The vote to approve the motion was unanimous.

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

No action was taken on this item.

Adjourn open meeting

With no further business coming before the Commission, a motion was made by Commissioner Marks, with a second by Commissioner Martin, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Crystal R. Seagler
City Secretary

These minutes were approved on the 7th day of December, 2015.