CITY OF HUNTERS CREEK VILLAGE, TEXAS MINUTES OF THE PLANNING & ZONING COMMISSION December 7, 2015

The Planning and Zoning Commission of the City of Hunters Creek Village, Texas, convened a regular meeting on December 7, 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 Chairman Bill Dalton. In attendance were Commissioners John Abercrombie, Charles Martin, Stuart Marks, David Childers and alternate commissioner Alan Daughtry. 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 November 2, 2015 meeting.

A motion was made by Commissioner Marks to approve the minutes from the November 2, 2015 2015 meeting and Commissioner Martin seconded the motion. The vote to approve the motion was unanimous.

- 2. Presentation and discussion of the application filed by Robert Mebane Jones for the approval of a preliminary replat of a subdivision being out of Lot 13, together with Lot 14, save and except the west 10 feet conveyed to Harris County, Texas by right of way deed as recorded in Volume 1986, Page 584 of the deed records of the Harris County, Texas of Beinhorn Subdivision, an unrecorded addition in the City of Hunters Creek Village, Harris County, Texas, being a plat of 1.9133 acres (83,345 sq. ft.) located in A. H. Osborne Survey, Abstract 610, City of Hunters Creek Village, Harris County, Texas, to create 3 single family residential lots in an unrecorded subdivision.
 - a. Public Hearing for the purpose of receiving testimony for and against the approval of the preliminary replat.

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

The following persons, among others, spoke during the public hearing: Randy Robertson; Mario Colina, Engineer with Probstfeld & Associates and Andy Sowell at 718 Voss Road.

b. Discussion and possible action to consider approval of the preliminary replat.

A motion was made by Commissioner Martin to approve the preliminary replat subject to the applicant addressing the following issues: a) provide assurance from a title company that deed restrictions addressed in the title report are no longer in effect; b) remove the side and rear building lines from the plat; c) provide a requirement that the owners of the new lots must

maintain a wall abutting Voss Road; and d) provide a 10 ft. drainage easement sufficient to handle existing storm water flows from the lot to the north. Commissioner Abercrombie seconded the motion. The vote to approve the motion was unanimous.

3. Discussion and possible action on possible zoning amendments to limit hardscape in front yards only, as discussed at joint meeting with city council.

A motion was made Commissioner Abercrombie to table the item indefinitely and Commissioner Martin seconded the motion. The vote to approve the motion was unanimous.

4. Discussion and possible action to consider a proposed amendment to section 44-258 of the Zoning Chapter to eliminate the requirement that notices of proposed zoning changes be mailed to each residence in the city and to make other provisions related to the subject.

A motion was made by Commissioner Marks to approve the proposed amendment to section 44-258 of the Zoning Chapter to eliminate the requirement that notices of proposed zoning changes be mailed to each residence in the city and send the recommendation to City Council. Commissioner Martin seconded the motion. The vote to approve the motion was unanimous.

5. 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 Martin, with a second by Commissioner Abercrombie, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Crystal R. Seagler City Secretary

These minutes were approved on the <u>4th</u> day of <u>April</u>, 2016.