CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE PLANNING & ZONING COMMISSION
July 11, 2016

The Planning and Zoning Commission of the City of Hunters Creek Village, Texas, convened a regular meeting on July 11, 2016 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 7:06 p.m. by Chairman Bill Dalton. In attendance were Commissioners Bill Dalton, John Abercrombie, Charles Martin, Alan Daughtry and David Childers. Also in attendance were: John Hightower, City Attorney; Crystal Seagler, City Secretary; and Robert Pemberton, Building Official.

1. Discussion and possible action to consider approval of the minutes of the June 6, 2016 meeting.

A motion was made by Commissioner Childers to approve the minutes from the June 6, 2016 meeting and Commissioner Martin seconded the motion. The vote to approve the motion was unanimous.

2. Discussion and possible action to consider amending Section 44-183, of the Code of Ordinance of the City of Hunters Creek Village, to increase the building height limitations for District B.

A motion was made by Commissioner Daughtry to table the item to the next meeting and to direct City Attorney to gather alternative options on District B and Commissioner Martin seconded the motion. The vote to approve the motion was unanimous.

3. Discussion and possible action to consider a request by the Houston Racquet Club located at 10709 Memorial Drive to amend their specific use permit to renovate the interior, exterior, fitness center, parking, fence extension and add gazebos.

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

A motion was made Commissioner Abercrombie with a second by Commissioner Martin 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:

1. **Renovate the interior, exterior, fitness center, parking, fence extension and add gazebos.**
2. **Call for a public hearing to be held before the Commission on August 1, 2016 at 7:00 p.m. at City Hall.**

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 Abercrombie, with a second by Commissioner Childers, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 8:33 p.m.

Respectfully Submitted,

Crystal R. Seagler, TRMC
City Secretary

These minutes were approved on the __1st__ day of _August_, 2016.