

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE SPECIAL
CITY COUNCIL MEETING
November 4, 2016**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Friday, November 4, 2016, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor Pro-Tem:	Fidel Sapien
	Councilmembers:	Stuart Marks
		Ken Spalding
		Chip Cowell
	City Attorney:	John Hightower
	City Administrator:	Tom Fullen
	City Secretary:	Crystal R. Dozier
	Building Official:	Robert Pemberton

With a quorum of the Councilmembers present, Mayor Pro-Tem Fidel Sapien called the session to order at 8:33 a.m.

REGULAR AGENDA

1. Discussion and possible action to consider an application from the Chinese Baptist Church for a Specific Use Permit to allow the operation of a day school on the church premises located at 900 Brogden Road in Zoning District R in the City of Hunters Creek Village.

Robert Kwok the representative of Trinity Classical School spoke before Council regarding the application for a Specific Use Permit to allow the operation of a day school on the church premises.

A motion was made by Councilman Cowell to direct the Planning and Zoning Commission to make a recommendation on the request from the Chinese Baptist Church for a Specific Use Permit to allow the operation of a day school on the church premises located at 900 Brogden Road in Zoning District R and to consider and discuss in the recommendation the following safe guards and conditions: safety, traffic, noise, security, visual blight, equity among abutting villages, special events, and light pollution. Councilman Spalding seconded the motion. The vote to approve the motion was unanimous.

2. Discussion and possible action to consider an application from the Memorial Village Water Authority for a Specific Use Permit to allow the renovation and expansion of the Authority's utility substation and pump station at 741 W. Creekside Drive in Zoning District R in the City of Hunters Creek Village.

Ronnie Weinstein at 733 E. Creekside and Richard Price at 737 W. Creekside spoke before Council regarding the application for a Specific Use Permit from the Memorial Village Water Authority to allow the renovation and expansion of the Authority's utility substation and pump station.

A motion was made by Councilman Spalding to direct the Planning and Zoning Commission to make a recommendation on the request from the Memorial Village Water Authority for a Specific Use Permit to allow the renovation and expansion of the Authority's utility substation and pump station at 741 W. Creekside Drive in Zoning District R and to consider and discuss in the recommendation the following safe guards and conditions: safety, traffic, noise, security, visual blight, equity among abutting villages, special events, light pollution, public necessity, chemical safety, conformity of existing building setback lines and height, contractual obligations, mitigation of demand and conservation. Councilman Marks seconded the motion. The vote to approve the motion was unanimous.

3. A motion was made by Councilman Cowell with a second by Councilman Marks to adjourn the meeting. The vote to approve the motion was unanimous.

4. The meeting was adjourned at 9:14 a.m.

These minutes were approved on the 13th day of December, 2016.

Jim Pappas, Mayor

ATTEST:

Crystal R. Dozier, TRMC
City Secretary