MAYOR Jim Pappas

CITY OF HUNTERS CREEK VILLAGE

CITY COUNCIL Stuart Marks Fidel Sapien Ken Spalding Chip Cowell Jay Carlton



CITY ADMINISTRATOR Tom Fullen, CPM CITY SECRETARY Crystal R. Dozier, TRMC

PLANNING AND ZONING COMMISSION MEETING AGENDA

The Planning and Zoning Commission of the City of Hunters Creek Village will hold their regular scheduled meeting on **MONDAY**, **April 2**, **2018** at **6:00** p.m. in City Hall, #1 Hunters Creek Place, to consider the following items.

Call the meeting to order and the roll of appointed officers will be taken.

- 1. Discussion and possible action to consider approval of the minutes of February 5, 2018 regular meeting and February 27, 2018 Joint Public Hearing.
- 2. PUBLIC HEARING. A joint public hearing will be held before the City Council and the Planning and Zoning Commission for the purpose of receiving testimony for or against for proposed amendments to Section 44-161 (Automobile Shelters) of the Zoning Chapter of the City of Hunters Creek Village, to add regulations for breezeways that connect detached garages.
 - a. Open the Public Hearing for comments.
 - b. Close the Public Hearing.
- 3. Discussion and possible action to consider a final report and recommendation to City Council to amend the Zoning chapter.
- 4. Discussion and possible action to consider any future agenda items.

Adjourn Open Meeting.

The City Council may convene a public meeting and then recess into closed executive session, to discuss any of the items listed on this agenda, if necessary, and if authorized under chapter 551 of the Texas Government Code. Situations in which a closed executive session may be authorized by law include, without limitation, (1) consulting with the Council's attorney to seek or receive legal advice concerning pending or contemplated litigation, a settlement offer, or any other matter in which the ethical duty of the attorney to the Council clearly conflicts with the general requirement that all meetings be open, § 551.071; (2) discussing the purchase, exchange, lease, or value of real property, § 551.072; (3) discussing a prospective gift or donation, § 551.073; (4) discussing certain personnel matters, §551.074; and (5) discussing security personnel or devices, § 551.076.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of a Meeting was posted on the bulletin board at City Hall, #1 Hunters Creek Place, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: March 29, 2018 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

/s/

Crystal R. Dozier, TRMC City Secretary