CITY OF HUNTERS CREEK VILLAGE, TEXAS MINUTES OF THE PLANNING & ZONING COMMISSION August 3, 2020

The Planning and Zoning Commission of the City of Hunters Creek Village, Texas, convened a regular meeting on August 3, 2020 at 6:00 p.m. in the City Hall at #1 Hunters Creek Place, Hunters Creek Village, Texas. Members of the public were invited to attend the meeting in person or by video or audio conference.

The meeting was called to order at 6:00 p.m. by Chairman Bill Dalton (teleconference). In attendance were Commissioners John Abercrombie, Charles Martin and Brent Fredricks (teleconference). Also, in attendance were: John Hightower, City Attorney; Tom Fullen, City Administrator; James Stewart, City Building Official; and Crystal R. Dozier, City Secretary (teleconference).

1. Discussion and possible action to consider approval of the minutes of the November 4, 2019 meeting.

A motion was made by Commissioner Abercrombie to approve the minutes of the November 4, 2019 meeting and Commissioner Fredricks seconded the motion. The vote to approve the motion was unanimous.

- 2. Presentation and discussion of the application filed by Steven Boutros for the approval of a preliminary and final replat.
 - 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 at 6:02 pm by Chairman Dalton for the purpose of receiving testimony for and against the approval of the preliminary replat. No one spoke during the public hearing. The public hearing was closed at 6:03 pm.

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

A motion was made by Commissioner Fredricks to approve the preliminary replat of a lot located at 10701 Beinhorn Road (Lot 1, Block 1, of Ryan Place Subdivision) to modify building lines and change the established front yard for the lot from Beinhorn Road to Saddlewood Lane. Commissioner Adams seconded the motion. The vote to approve the motion was unanimous.

c. Discussion and possible action to consider approval of the final plat.

A motion was made by Commissioner Fredricks to approve the final replat of a lot located at 10701 Beinhorn Road (Lot 1, Block 1, of Ryan Place Subdivision) to modify building lines and change the established front yard for the lot from Beinhorn Road to Saddlewood Lane. Commissioner Adams seconded the motion. The vote to approve the motion was unanimous.

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

No action taken.

With	no	further	business	coming	before	the	Commissio	n, a	motion	was	made	by
Com	miss	sioner A	bercrombi	e, with a	second	ded I	by Commiss	ione	r Martin,	to ac	djourn	the
meet	ing.	The mo	tion carried	d unanim	ously.							

The meeting adjourned at 6:10 pm.
Respectfully Submitted,
/s/
Tom Fullen, City Administrator
Acting City Secretary

These minutes were approved on the $\underline{5th}$ day of \underline{April} , 2021.