MAYOR Jim Pappas

## CITY OF HUNTERS CREEK VILLAGE

### **CITY COUNCIL**

Stuart Marks Fidel Sapien Linda Knox Chip Cowell Jay Carlton



CITY ADMINISTRATOR Tom Fullen, MPA, CPM

# PLANNING AND ZONING COMMISSION MEETING AGENDA

Notice is hereby given of a regular meeting of the Planning and Zoning Commission of Hunters Creek Village, Texas, to be held on **Monday, March 10, 2025, at 6:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

- A. Call the meeting to order and the roll of appointed officers will be taken.
- B. Public Comments: Public comments are limited to three (3) minutes.

### C. <u>AGENDA ITEMS</u>

- 1. Discussion and possible action to consider approval of the minutes of the regular meeting on January 27, 2025.
- 2. Discussion and possible action to consider and make recommendations to City Council on a request from the First Congregational Church to amend their Specific Use Permit to install a plaza cover.
- 3. Discussion and possible action to consider any future agenda items.
- E. Adjourn Open Meeting.

### **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 7, 2025 at 3:00 pm, and remained so posted continuously for at least 72 hours before said meeting was convened.

\_\_\_\_\_/s/
Tom Fullen, City Administrator
Acting City Secretary

The City Hall is wheelchair accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Administrator's Office at 713.465.2150, by fax at 713.465.8357, or by email at <a href="mailto:tfullen@cityofhunterscreek.com">tfullen@cityofhunterscreek.com</a>. Requests should be made at least 48 hours prior to the meeting. This agenda is posted on the city's web site at <a href="mailto:http://cityofhunterscreek.com">http://cityofhunterscreek.com</a>.

# CITY OF HUNTERS CREEK VILLAGE, TEXAS MINUTES OF THE PLANNING & ZONING COMMISSION January 27, 2025

The Planning and Zoning Commission of the City of Hunters Creek Village, Texas, convened a regular meeting on January 27, 2025, 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.

A. The meeting was called to order at 6:00 p.m. by Chairman Bill Dalton. In attendance were Commissioners Bill Dalton, David Childers, Charles Martin, John Abercrombie, and Brent Fredricks. Also, in attendance were Tim Kirwin, City Attorney, and Tom Fullen, City Administrator.

### B. <u>AGENDA ITEMS</u>

1. Discussion and possible action to consider approval of the minutes of the September 9, 2024 meeting.

Commissioner Childers made a motion to approve of the minutes of the September 9, 2024 meeting. Commissioner Fredricks seconded the motion, and the motion was carried unanimously.

2. Discussion and possible action to consider approval of the minutes of the Joint Meeting with City Council on October 22, 2024.

Commissioner Childers made a motion to approve of the minutes of the Joint Meeting with City Council on October 22, 2024. Commissioner Martin seconded the motion, and the motion was carried unanimously.

EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):

Texas Government Code, Section 551.071, Consultation with Attorney: The Planning & Zoning Commission may conduct a private consultation with its attorney when the Planning & Zoning Commission seeks the advice of its attorney about pending or contemplated litigation; or a settlement offer, or on a matter in which the duty of the attorney to the Planning & Zoning Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Commission convened into closed executive session at 6:01 p.m.

C. <u>RECONVENE</u> into Open Session and consider action, if any, on items discussed in Executive Session.

Commission reconvened into open session at 6:26 p.m. No action was taken after the closed session.

3. Discussion and possible action to amend the Zoning Ordinance regarding residential district regulations including dwelling and parking regulations.

Commissioner David Childers made a motion to schedule a committee meeting on this subject with Commissioner Dalton, Commissioner Childers, City Administrator Tom Fullen, City Attorney Tim Kirwin, Councilmember Chip Cowell, Councilmember Stuart Marks. Commissioner Abercrombie seconded the motion, and the motion was carried unanimously.

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

No action was taken on this item.

## C. <u>ADJOURN OPEN MEETING</u>

Commissioner Fredricks made a motion to adjourn. Commissioner Martin seconded the motion, and the motion was carried unanimously.

The meeting adjourned at 6:50 p.m.

Respectfully Submitted,	
Tom Fullen, City Administrator Acting City Secretary	
These minutes were approved on the	day of March 2025.



January 15, 2025

Thomas Fullen, City Administrator Hunters Creek Village 1 Hunters Creek Place Hunters Creek Village, TX 77024

Dear Tom,

Thank you for meeting with Chuck Stilwell and me today to discuss First Congregational Church's plans for improvements to its campus. As we mentioned, those improvements include new landscaping and the addition of a cover over an outside gathering area between the church office and the Christian Education building.

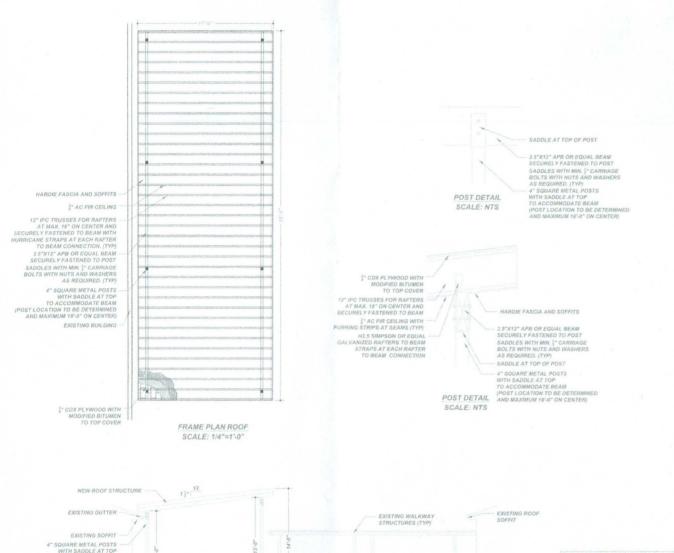
Since FCC will need a specific use permit for the cover, we would like to start the process of obtaining that permit as soon as possible.

Sincerely yours,

Chuck Stillwell

Mary Lou Strange

Campus Beautification Committee Two



APPROX 1457"

BETWEEN COLUMNS

60+ 1 +

POSTS SET MIN: 36" IN

**ELEVATION VIEW** 

SCALE: 1/4"=1'-0"

National Flood Hazard Layer FIRMette



#### ASCE Hazards Report

ASCE/SEI 7-22 Latitude: 29.777722 y: 8 LongKude: -95.504541 Elevation: 69.19340420237785 ft (NAVD 88)



### Wind

Wind Speed	131 Vmph
10-year MRI	76 Vmph
25-year MRI	90 Vmph
50-year MRI	102 Vmph
100-year MRI	112 Vmph
300-year MRI	124 Vinoh
700-year MRI	131 Vmph
1,700-year MRI	138 Vmph
3,000-year MRI	143 Vrnph
10,000-year MRI	151 Vmph
100,000-year MRI	185 Vmph
a man ham been been	***

ASCE/SEI 7-22, Fig. 26.5-1B and Figs. CC 2-1-CC 2-4, and Section 26.5.2

Thu Nov 07-2024

THIS DRAWING IS DESIGNED FOR THE CITY OF HOUSTON CITY CODE:

- . ZOW INTERNITIONAL RESIDENCY COSE (MITHOLOGON AMENDRATION) 2021 INTERNATIONAL PURE PAGE COST C WEITHOUSIGN AND NEMBERS IN 2021 INFORMATION AND INVESTIGATION AND INTERNATION AND INTERNATION AND INTERNATION AND INTERNATION AND INTERNATIONAL PROPERTIES.

THIS DRAWING IS DESIGNED IN ACCORDANCE WITH THE DESIGN WIND LOADS OF THE 2021 IRC (131 MPH RISK CATEGORY 2 PER ASCE 7-22)

THIS DESIGN ALSO COMPLIES WITH WIND LOAD PROVISIONS FOR 2021 IRC

NOTE: ALL JOISTS AND RAFTERS WITH HURRICANE STRAPS, AND BEAM HANGERS AS REQUIRED FOR 131 MPH WIND CODE

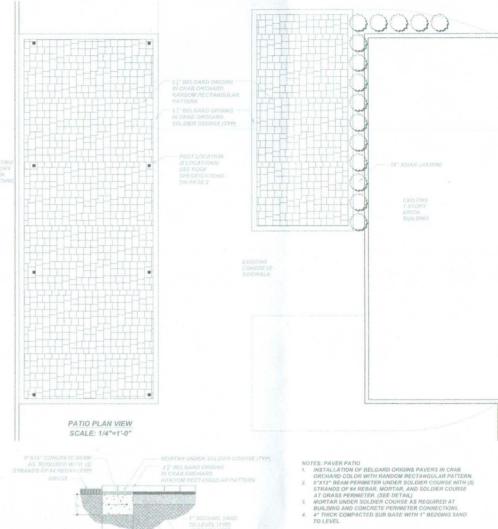
- NOTES: (ROOF STRUCTURE)

  1. POSTS TO BE 4" SQUARE METAL POSTS SET MINIMUM 36" IN CONCRETE FOOTINGS WITH SADDLE AT TOP TO ACCOMMODATE BEAM AND SECURELY FASTENED WITH (2)
- CARRIAGE BOLTS, NUTS AND WASHERS AT EACH POST.
  MAXIMUM SPAN OF POSTS TO BE 18'-9" ON CENTER.
  12" IPC OR EQUAL RAFTERS AT MAXIMUM 16' ON CENTER
- WITH HURRICANE STRAP AT EACH RAFTER TO BEAM CONNECTION STRAPS TO BE H2.5 SIMPSON OR EQUAL.
  3.5"X12" APB OR EQUAL BEAMS AT FRONT AND BACK OF
- TOP COVER WITH \$\* CDX PLYWOOD AND MODIFIED BITUMEN AS REQUIRED.
- CEILING TO BE I" AC FIR WITH FURRING STRIPS AT SEAMS

DESIGNED EXCLUSIVELY FOR:
FIRST CONGREGATIONAL CHURCH
10840 BEINHORN
HOUSTON, TEXAS 77024

GREENMARK

ENVIRONMENTAL



120 PAVERS FACING GRASS

SCALE: 1/4"=1'-0"

PAVERS AT EXISTING CONCRETE OR BUILDING SCALE: 1/4"=1'-0"