

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. AGENDA ITEMS

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. RECONVENE 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. ADJOURN OPEN MEETING

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 10th day of March 2025.