PLANNING AND ZONING COMMISSION AGENDA

The Planning and Zoning Commission of the City of Hunters Creek Village will meet in regular session Monday, March 5, 2012 at 7:00 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 the July 11, 2011 meeting.
- 2. Discussion and possible action to consider the election of a chairman and vice chairman.
- 3. Discussion and possible action to consider a request from Allan and Dawn Kelm for a zoning ordinance amendment to Article III, Section 44-162, Accessory Structures, to allow an accessory structure within the main building setback to exceed one story in height.
- 4. Discussion and possible action to consider a revised comprehensive plan and prepare a report and recommendation to Council.
- 5. Executive Session. The Commission may convene a public meeting and then recess into executive (closed) session and as authorized under Chapter 551, §551.071 of the Texas Government Code to consult with the City's attorney to wit: Cause No. 2011-16758, Stephen N. Riner and Kevine L. Riner, Plaintiffs vs. the Planning and Zoning Commission of the City of Hunters Creek, Defendants, in the 189th Judicial District Court, Harris County, Texas, as related to the subdivision replat of replat of Cooper's Retreat at 218 Voss Road.
- 6. *RECONVENE* into Open Session and consider action, if any, on items discussed in Executive Session.

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 1, 2012 at 10:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Deborah L. Loesch, TRMC City Administrator/City Secretary

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