## PLANNING AND ZONING COMMISSION MEETING AGENDA

The Planning and Zoning Commission of the City of Hunters Creek Village will meet in regular session **Monday**, **June 4**, **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 May 7, 2012 meeting.
- 2. (a) Presentation and discussion of the proposed final replat filed by Brian Freed of the Bridgewood Partial Replat, a subdivision containing 1.11 acres being a replat of Lots 6 and 7 of the Bridgewood Replat situated in the J. D. Taylor Survey, A-72, also known as 10929 Bridgewood, City of Hunters Creek Village, Harris County, Texas to combine Lots 6 and 7 into one lot and modify the 40' drainage easement for Soldiers Creek.
  - (b) Public Hearing for the purpose of receiving testimony for and against the approval of the final re-plat described in Item 2(a) above.
  - (c) Discussion and possible action to consider approval of the final replat filed by Brian Freed of the Bridgewood Partial Replat, a subdivision containing 1.11 acres being a replat of Lots 6 and 7 of the Bridgewood Replat situated in the J. D. Taylor Survey, A-72, also known as 10929 Bridgewood, City of Hunters Creek Village, Harris County, Texas to combine Lots 6 and 7 into one lot and modify the 40' drainage easement for Soldiers Creek.
- 3. 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 189<sup>th</sup> Judicial District Court, Harris County, Texas, as related to the subdivision replat of replat of Cooper's Retreat at 218 Voss Road.

4. *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: May 29, 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

Deborah L. Louch

CITY SECRETARY