## PLANNING AND ZONING COMMISSION MEETING AGENDA

The Planning and Zoning Commission of the City of Hunters Creek Village will meet in regular session **Monday, March 4, 2013 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 February 4, 2013 and February 13, 2013 meetings.
- 2. Presentation and discussion of the proposed preliminary replat filed by Keith and D'Rene Aldinger of the Memorial Drive Manor Partial Replat No. 2, a subdivision containing 0.6617 acres, being a replat of the north 30 feet of Lot 42 and all of Lot 43, Block 3, Memorial Drive Manor, situated in the Robert Vincent Survey, City of Hunters Creek Village, Harris County, Texas, also known as 416 Lindenwood to create one (1) single family residential lot.
  - (a) A Public Hearing will be held for the purpose of receiving testimony for and against the approval of the preliminary replat described in Item 2 above.
  - (b) Discussion and possible action to consider approval of the proposed preliminary replat filed by Keith and D'Rene Aldinger of the Memorial Drive Manor Partial Replat No. 2, a subdivision containing 0.6617 acres, being a replat of the north 30 feet of Lot 42 and all of Lot 43, Block 3, Memorial Drive Manor, situated in the Robert Vincent Survey, City of Hunters Creek Village, Harris County, Texas, also known as 416 Lindenwood to create one (1) single family residential lot.
  - (c) Discussion and possible action to consider approval of a final replat filed by Keith and D'Rene Aldinger of the Memorial Drive Manor Partial Replat No. 2, a subdivision containing 0.6617 acres, being a replat of the north 30 feet of Lot 42 and all of Lot 43, Block 3, Memorial Drive Manor, situated in the Robert Vincent Survey, City of Hunters Creek Village, Harris County, Texas, also known as 416 Lindenwood to create one (1) single family residential lot.
- 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. 14-12-00339-CV, , Stephen N. Riner and Kevine L. Riner, Appellants vs. the Planning and Zoning Commission of the City of Hunters Creek Village, et al, Appellees, in the 14<sup>th</sup> District Court of Texas on appeal from the 189<sup>th</sup> Judicial District Court, Cause No. 2011-16758, Harris County, Texas.

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: February 25, 2013 at 9:30 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Deborah L. Louch

DEBORAH L. LOESCH, TRMC CITY ADMINISTRATOR/CITY SECRETARY