

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE PLANNING AND ZONING COMMISSION
MAY 3, 2010

The Planning and Zoning Commission of the City of Hunters Creek Village, Texas, convened in a regular session on May 3, 2010 at 7:00 p.m. in City Hall at #1 Hunters Creek Place, Hunters Creek Village, Texas.

The meeting was called to order at 7:00 p.m. by Chairman Bill Dalton. In attendance were Bill Dalton, Nancy Parks, Tod Dimitry, David Childers, and Allison Gower. Also in attendance were Deborah Loesch, City Secretary and Loren Smith for the City Attorney.

1. Discussion with possible action to approve the minutes of the November 2, 2009 meeting.

A motion was made by Nancy Parks with a second by David Childers to approve the minutes as written with a noted correction in Item 2 paragraph 2 correcting the word “they” to “the”. The motion carried unanimously.

2. Discussion and possible action to consider a request from the Houston Racquet Club to amend their specific use permit to increase the maximum allowable number of members from 1,300 to 1,750, consider a preliminary report, and call for a public hearing.

Representatives for the Houston Racquet Club presented their request to the Commission. Those attending for the Houston Racquet Club were Tim Purcell, Steve Madden, and Thomas Premul. Mr. Purcell was the spokesman for the group explaining their request to increase their membership through gradual growth. The club’s operating revenue is based on dues since the membership is dues driven. They have incurred an increase in operation costs and they are looking at the club house needing significant remodeling at some point in the future. They feel the club is an asset to the community with about 228 members are residents of Hunters Creek Village. An increase in membership would expand the sales tax and mixed drink tax base for the City. At this time they did not have approval from the membership to change the bylaws; however, they planned to bring this to the membership at their annual meeting in October provided the City approved the increase in membership.

Commission members inquired as to the number of current memberships, for which they replied that 931 voting members with a total of 1,187 combined. An increase in noise and parking was a concern of the Commission should the increase be approved.

With no further comments forthcoming, a motion was made by Tod Dimitry with a second by Nancy Parks to approve a preliminary report providing a draft of an ordinance that would amend Section 6. D. “Membership” as follows:

Section 6. D. of Ordinance No. 639 entitled “Membership” is amended to read as follows: “Membership in the private recreation

club shall be limited to a total of ~~4,300~~ 1,750 memberships, including fully paid, partially paid, and honorary memberships.”

and to call for a public hearing on June 7, 2010 at 7:00 p.m. The motion carried unanimously.

Adjournment

With no further business coming before the Commission, a motion was made by Tod Dimitry with a second by Allison Gower to adjourn the meeting. The meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Deborah L. Loesch, TRMC
City Administrator/City Secretary

These minutes were approved on the 12th day of July, 2010.