

PLANNING AND ZONING COMMISSION  
AGENDA

The Planning and Zoning Commission of the City of Hunters Creek Village will meet in regular session **Monday, July 11, 2011 at 7:00 p.m.** in City Hall, #1 Hunters Creek Place, to consider the following items.

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*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 June 6, 2011 meeting.
2. Discussion and possible action to consider approval of a replat providing for an adjustment of boundaries between Lot 2, Block 1 of Carrie's Crossing (also known as 10805 Smithdale) and Tract 5 of Voss Subdivision (also known as 10811 Smithdale), adjusting the boundary line between the two lots to increase the size of Lot 2, Block 1 of Carrie's Crossing (10805 Smithdale) by approximately 2,081 square feet and decrease the size of Tract 5 of Voss Subdivision (10811 Smithdale) by the same amount.
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.*

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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: July 5, 2011 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