

PLANNING AND ZONING COMMISSION
MEETING AGENDA

The Planning and Zoning Commission of the City of Hunters Creek Village will meet in regular session **Monday, February 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 June 4, 2012 meeting.
2. Presentation and discussion of the proposed preliminary replat filed by Steven C. & Deborah S. Pearson of the Memorial Estates Partial Replat No. 1, a subdivision containing 0.3856 acres being a replat of the south half of Lot 8 and Lot 9, Block 3, Memorial Estates Replat, situated in the A. H. Osborne Survey, A-610, also known as 814 Oak Valley, City of Hunters Creek Village, Harris County, Texas to combine Lots 8 and 9 into one lot and 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 proposed preliminary replat filed by Steven C. & Deborah S. Pearson of the Memorial Estates Partial Replat No. 1, a subdivision containing 0.3856 acres being a replat of south half of Lot 8 and Lot 9, Block 3, Memorial Estates Replat situated in the A. H. Osborne Survey, A-610, also known as 814 Oak Valley, City of Hunters Creek Village, Harris County, Texas to combine Lots 8 and 9 into one lot and create one (1) single family residential lot.
 - (c) Discussion and possible action to consider approval of a final replat filed by Steven C. & Deborah S. Pearson of the Memorial Estates Partial Replat No. 1, a subdivision containing 0.3856 acres being a replat of the south half of Lot 8 and Lot 9, Block 3, Memorial Estates Replat, situated in the A. H. Osborne Survey, A-610, also known as 814 Oak Valley, City of Hunters Creek Village, Harris County, Texas to combine Lots 8 and 9 into one lot and create one (1) single family residential lot.

3. Presentation and discussion of the proposed preliminary replat filed by Ajay Khurana and Sapandeep K. Singh of the replat of the Memorial Drive Manor Partial Replat No. 1, a subdivision containing 1.0482 acres, being a replat of Lots 10 and 11, Block 1 Memorial Drive Manor, situated in the Robert Vince Survey, A-77, also known as 405 Lindenwood, City of Hunters Creek Village, Harris County, Texas, 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 3 above.
 - (b) Discussion and possible action to consider approval of the proposed preliminary replat filed by Ajay Khurana and Sapandeep K. Singh of the replat of the Memorial Drive Manor Partial Replat No. 1, a subdivision containing 1.0482 acres, being a replat of Lots 10 and 11, Block 1 Memorial Drive Manor, situated in the Robert Vince Survey, A-77, also known as 405 Lindenwood, City of Hunters Creek Village, Harris County, Texas, to create one (1) single family residential lot.
 - (c) Discussion and possible action to consider approval of the proposed final replat filed by Ajay Khurana and Sapandeep K. Singh of the replat of the Memorial Drive Manor Partial Replat No. 1, a subdivision containing 1.0482 acres, being a replat of Lots 10 and 11, Block 1 Memorial Drive Manor, situated in the Robert Vince Survey, A-77, also known as 405 Lindenwood, City of Hunters Creek Village, Harris County, Texas, to create one (1) single family residential lot.
4. Presentation and discussion of the proposed preliminary replat filed by Sue S. Reynolds and the Estate of Joe H. Reynolds, for the replat of the Reynolds Court Addition, a subdivision containing 4.4163 acres, being a replat of Lot 5, Block 1, Memorial Cove, situated in the John D. Taylor Survey, A-72, also known as 10724 Memorial Drive, City of Hunters Creek Village, Harris County, Texas, to subdivide Lot 5 into 7 single family residential lots.
 - (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 4 above.
 - (b) Discussion and possible action to consider approval of the proposed preliminary replat filed by Sue S. Reynolds and the Estate of Joe H. Reynolds, for the replat of the Reynolds Court Addition, a subdivision containing 4.4163 acres, being a replat of Lot 5, Block 1, Memorial Cove, situated in the John D. Taylor Survey, A-72, also known as 10724 Memorial Drive, City of Hunters Creek Village, Harris County, Texas, to subdivide Lot 5 into 7 single family residential lots.
 - (c) Discussion and possible action to consider setting a date and time for the meeting to consider the final replat described in item 4(b) above.

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: *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 14th District Court of Texas on appeal from the 189th Judicial District Court, Cause No. 2011-16758, Harris County, Texas.*
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: January 25, 2013 at 10:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Deborah L. Loesch

DEBORAH L. LOESCH, TRMC
CITY ADMINISTRATOR/CITY SECRETARY