

**CITY OF HUNTERS CREEK VILLAGE, TEXAS**  
**MINUTES OF THE PLANNING AND ZONING COMMISSION**  
**MARCH 7, 2011**

The Planning and Zoning Commission of the City of Hunters Creek Village, Texas, convened a meeting on March 7, 2011 at 7:00 p.m. in City Hall at #1 Hunters Creek Place, Hunters Creek Village, Texas.

The meeting was called to order at 7:03 p.m. by Chairman Bill Dalton. In attendance were Commissioners Bill Dalton, Nancy Parks, Tod Dimitry, Allison Gower and David Childers. Also in attendance were Deborah Loesch, City Administrator/City Secretary, Tom Fullen, Building Official, and John Hightower, City Attorney.

Discussion with possible action to approve the minutes of the February 16, 2011 meeting.

A motion was made by Commissioner Parks with a second by Commissioner Dimitry to approve the minutes of the February 16, 2011 meeting as written with the noted correction in paragraph 3 of item 1a to correct the width of the public street easement from 28' to 40'. The motion carried unanimously.

Discussion and possible action to certify the reasons for denial of an application by Stephen N. Riner for a replat of the replat of Coopers Retreat, being 1.56± acres being a replat of Lot 2 of the replat of Coopers Retreat situated in the J. D. Taylor Survey, A-72, also known as 218 Voss Road, of the City of Hunters Creek Village, Texas to create three (3) single-family residential lots.

A motion was made by Commissioner Dimitry with a second by Commissioner Gower to approve the Order as presented, to authorize the Chairman to execute the Order on behalf of the Commission, and direct the City Secretary to mail a copy of the Order to the applicant as requested. The motion carried unanimously.

The Order is referred to in these minutes by reference only. The original Order is on file in the City Secretary's office.

Executive Session. The Commission convened into Closed Session as authorized under Chapter 551, §551.071 of the Texas Government Code to consult with the City's attorney regarding the denial of a subdivision plat application at 218 Voss Road. The Closed Session convened at 7:19 p.m. and adjourned at 7:34 p.m.

The Open Meeting was reconvened and no further action was taken.

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Adjournment

With no further business coming before the Commission, a motion was made by Commissioner Dimitry with a second by Commissioner Parks to adjourn the meeting. The meeting was adjourned at 7:34 p.m.

Respectfully Submitted,



Deborah L. Loesch, TRMC  
City Administrator/City Secretary

These minutes were approved on the 4th day of April, 2011.