

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF A SPECIAL CALLED
CITY COUNCIL MEETING
FEBRUARY 13, 2013

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Wednesday, February 13, 2013, at 5:00 p.m. at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas in a joint session with the Planning and Zoning Commission.

Present:	Mayor	David Wegner
	Council Members:	Steve Reichek Fidel Sapien Michael Schoenberger Jim Pappas
	City Administrator/ City Secretary:	Deborah Loesch
	City Attorney:	John Hightower
	City Engineer:	Charles Eastland

With a quorum of the Council Members present, Mayor Wegner called the session to order at 5:00 p.m. Also in attendance were Tom Fullen, Building Official, and Wade Whilden, representing the applicants. It was noted that Councilmember McMillan was not in attendance.

1. Presentation by the Planning & Zoning Commission and discussion of the proposed final 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.

Bill Dalton, Chairman of the Planning and Zoning Commission, reported that Commission met on February 4, 2013 to review the preliminary plat, held a public hearing, and approved the preliminary plat for the subdivision. Council was advised that in accordance with Chapter 36, Section 36-2(d) subdivision plats that include private streets must be approved by both the Commission and the City Council. Since this subdivision plat included a private street, the final subdivision plat would also need to be approved by City Council. The Commission having met this February 13, 2013, approved the final plat as submitted for the Reynolds Court Addition subdivision and recommends approval by the City Council.

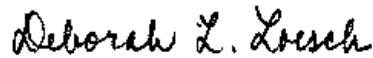
2. Discussion and possible action to consider approval of the proposed final replat filed by Sue S. Reynolds and the Estate of Joe H. Reynolds, for the replat of the Reynolds Court Addition, a subdivision containing 4.4163 acres, being a replat of Lot 5, Block 1, Memorial Cove, situated in the John D. 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 motion was made by Councilmember Pappas with a second by Councilmember Reichel to approve Resolution No. 2013-06 approving the final plat for the Reynolds Court Addition subdivision as submitted.

ADJOURN OPEN MEETING

A motion was made by Councilmember Pappas with a second by Councilmember Sapien to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 5:15 p.m.

Respectfully submitted,



Deborah L. Loesch, TRMC
City Administrator/City Secretary

These minutes were approved on the 26th day of February, 2013.

Resolution No. 2013-06 is on file in the office of the City Secretary and made a part of these minutes by reference only.