

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE PLANNING AND ZONING COMMISSION
FEBRUARY 12, 2007

The Planning and Zoning Commission of the City of Hunters Creek Village, Texas, convened in a special session on February 12, 2007 at 7:30 p.m. in City Hall at #1 Hunters Creek Place, Hunters Creek Village, Texas.

The meeting was called to order by Chairman Don Fizer and the roll of appointed officers was taken. The following commissioners present were: Plato Pappas, Jimmy Pappas, Alice Kilgore, and Mary Johnson. Also in attendance were Deborah Loesch, City Secretary, John Hightower, City Attorney and Bobby Deden, City Engineer.

Administer the Oath of Office to newly appointed member to the Commission, Jimmy Pappas.

Mayor Reichel administered the Oath to Jimmy Pappas serving as an alternate on the Commission.

Discussion and possible action to consider the election of a chairman and vice chairman.

Chairman Don Fizer advised the Commission that he wishes to withdraw as Chairman. Mayor Reichel has offered to speak with some of the Commission members to see if they would be willing to take on this position. This item will be continued at the next regular Commission meeting.

Discussion with possible action to approve the minutes of the October 23, 2006 meeting.

After reviewing the minutes presented, a motion was made by Alice Kilgore with a second by Plato Pappas to approve the minutes of the October 23, 2006 meeting as written. The motion carried unanimously.

Discussion and possible action to consider approval of the final re-plat of Lot 11, Block 1, Wellesley Addition, and also Lot 1, Block 1 of Wellesley re-plat of Lot 10, being further identified as 10660 Memorial Drive to create three (3) single-family residential lots as submitted by Waterhill Companies and Siamak & Mina Agah.

There was discussion regarding items that were incomplete on the submitted final plat and that there had been no review from the Memorial Villages Water Authority on their plans. The plat also showed a split building line on Lot 2 (75' on the east lot and 50' on the west lot). There were no metes and bounds provided for the split building line. Therefore, the City Engineer's recommendation was not to approve the plat until all the data was complete. The developer's engineer responded that they agreed that there were minor outstanding items that could be easily corrected and the only substantive issue was the split building line and Memorial Villages Water Authority approval. After further discussion, the applicant, Jonathan Wasserberg, requested to withdraw the submitted plat

and resubmit a corrected one provided that all items are corrected, metes and bounds are provided for the split building lines, and obtaining approval from the Water Authority.

A motion was made by Mary Johnson with a second by Plato Pappas to accept the applicant's withdrawal and to waive the filing fee for the corrected submission and the plat should be submitted in a timely manner to be heard at a regular Commission meeting. The motion carried unanimously.

Adjournment

With no further business coming before the Commission, a motion was made by Plato Pappas and a second by Alice Kilgore to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Deborah L. Loesch

Deborah L. Loesch, TRMC
City Secretary

These minutes were approved on the 26th day of February, 2007.