

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE PLANNING AND ZONING COMMISSION
FEBRUARY 26, 2007**

The Planning and Zoning Commission of the City of Hunters Creek Village, Texas, convened in a regular session on February 26, 2007 at 7:30 p.m. in City Hall at #1 Hunters Creek Place, Hunters Creek Village, Texas.

The meeting was called to order at 7:36 p.m. by Chairman Don Fizer and the roll of appointed officers was taken. The following commissioners present were: Don Fizer, Alice Kilgore, David Weaver, Sandy Timte, Jimmy Pappas and Mary Johnson. Also in attendance were Deborah Loesch, City Secretary and David Olson, City Attorney.

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

A motion was made by Alice Kilgore to nominate David Weaver as Chairman and Sandy Timte as Vice Chairman with a second by Don Fizer. The motion carried unanimously.

Discussion with possible action to approve the minutes of the February 12, 2007 meeting.

After reviewing the minutes presented, a motion was made by Alice Kilgore with a second by Don Fizer to approve the minutes 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.

A motion was made by Alice Kilgore with a second by David Weaver to approve the final plat as submitted. The motion carried unanimously.

Adjournment

With no further business coming before the Commission, a motion was made by David Weaver and a second by Sandy Timte to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 7:44 p.m.

Respectfully Submitted,



Deborah L. Loesch, TRMC
City Secretary

These minutes were approved on the 23rd day of July, 2007.