

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF A SPECIAL CALLED
CITY COUNCIL MEETING
SEPTEMBER 20, 2007

The City Council of the City of Hunters Creek Village, Texas held a special called meeting at 6:00 p.m. on Tuesday, September 20, 2007, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor	Bob Dodson
	Council Members:	Michael Cokinos
		Peggy Burck
		Art Casper
		David Wegner
	City Secretary:	Deborah Loesch
	City Attorney:	Scott Bounds

With a quorum of the Council Members present, Mayor Dodson called the session to order at 6:00 p.m. It was noted that Councilmember Roger Stark was not in attendance.

PUBLIC HEARING.

A second public hearing was held to receive testimony for or against proposed amendments to Sub-Section 7-4 of Chapter 14 of the Code of Ordinances of the City of Hunters Creek Village, the same being the City's Comprehensive Zoning Ordinance revising the requirements for off-street parking in commercial District B.

Mayor Dodson opened the public hearing for comments, hearing none, the public hearing was closed.

REGULAR AGENDA

1. Discussion and possible action to consider a request from the Houston Racquet Club to amend their specific use permit for the construction of additional tennis courts and lighting and adopt an ordinance calling for a joint public hearing with the Planning and Zoning Commission.

Representatives from the Houston Racquet Club presented their request to Council to amend the current specific use permit issued for the property. Following the review of the proposed plans, a motion was made by Councilmember Casper with a second by Councilmember Wegner to forward the request to the Planning and Zoning Commission for their review and recommendation and to approve Ordinance No. 697 calling for a joint public hearing with Planning and Zoning on October 16, 2007 at 6:00 p.m. and provide a date and time for a second public hearing to be held before council on October 17, 2007 at 7:00 p.m. The motion carried unanimously.

2. Discussion and possible action to consider approval of an ordinance amending Chapter 14, Exhibit A, Sub-Section 7-4 of the Code of Ordinances of the City of Hunters Creek Village to revise the requirements for off-street parking in commercial district B.

A motion was made by Councilmember Burck with a second by Councilmember Wegner to approve Ordinance No. 698 providing for new requirements for off-street parking in commercial District B. The motion carried unanimously.

3. Discussion and possible action to consider recommendations to the Code of Ordinances as developed through the recodification process.

Deborah Loesch, City Secretary, explained the lengthy process of recodification of the current Code of Ordinances. Codification is the process of collecting and arranging the laws of the city into a code, a complete system of positive law scientifically ordered, and promulgated by legislative authority. The recodification process is performed to reorganize the format of the original code. During this process sections have been identified that may be obsolete or in conflict with state law, other ordinances and may duplicate other provisions of state law. In addition administrative ordinances are not necessary to be codified, therefore recommending that they be deleted from the Code. A summary by chapter of the proposed changes and recommended language was provided to the council. After discussion and overview of the changes, a motion was made by Councilmember Casper with a second by Councilmember Burck to accept the proposed changes and authorize staff to submit them to Municipal Code to proceed preparing the final document and to prepare appropriate ordinances as required for adopting the new code. The motion carried unanimously.

BUDGET WORKSHOP

A budget workshop was held to review the proposed budget for fiscal year 2008. There was discussion of certain line items being proposed, no action was taken.

ADJOURN OPEN MEETING

With no further comments forthcoming, a motion was made by Councilmember Burck with a second by Councilmember Wegner adjourn the meeting. The motion carried unanimously. The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Deborah L. Loesch, TRMC
City Secretary

These minutes approved on the 16th day of October, 2007.

Ordinance Nos. 697 and 698 are on file in the City Secretary's office and are made a part of these minutes by reference only.