

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE PLANNING AND ZONING COMMISSION
APRIL 6, 2009

The Planning and Zoning Commission of the City of Hunters Creek Village, Texas, convened in a regular session on April 6, 2009 at 7:00 p.m. in City Hall at #1 Hunters Creek Place, Hunters Creek Village, Texas.

The meeting was called to order at 7:00 p.m. by Vice Chairman Nancy Parks. In attendance were Nancy Parks, Bill Dalton, Jim Pappas, and Tod Dimitry. Also in attendance were Deborah Loesch, City Secretary and John Hightower, City Attorney.

1. Discussion with possible action to approve the minutes of the March 2, 2009 meeting.

A motion was made by Jim Pappas with a second by Tod Dimitry to approve the minutes with clarification and correction to the subsection referred to in Sec. 18-85. Notice. The motion carried unanimously.

2. (a) Presentation and discussion of the final re-plat of Lots 17 and 18, Country Lane Subdivision, a subdivision of 1.0124 acres being Lots 17 and 18 and a 0.3911 acre tract of Country Lane Addition, an unrecorded subdivision situated in the Robert Vance Survey, Abstract No. 77 of Harris County, Texas, to create two (2) single-family residential lots, 2 lots, 1 block.

Mr. Patrick McCarthy and Ms. Cynthia Nesser presented the final replat for consideration. Questions were proposed concerning the 20' dedication for public road purposes shown since this is a private road. It was explained that Elph Enterprizes owns a fee simple portion of the pipeline easement.

- (b) Public Hearing for the purpose of receiving testimony for and against the approval of the final re-plat described in Item 2(a) above.

Vice Chairman Parks opened the public hearing for comments. Hearing none, the public hearing was closed.

- (c) Discussion and possible action to grant approval of the final re-plat of Lots 17 and 18, Country Lane Subdivision, a subdivision of 1.0124 acres being Lots 17 and 18 and a 0.3911 acre tract of Country Lane Addition, an unrecorded subdivision situated in the Robert Vance Survey, Abstract No. 77 of Harris County, Texas, to create two (2) single-family residential lots, 2 lots, 1 block.

A motion was made by Jim Pappas with a second by Bill Dalton to approve the final re-plat as presented with the following conditions: (1) remove the public street dedication; (2) relocation of the westerly boundary of the centerline of Country Lane; (3) confirm with the original

plat the westerly lot survey as shown in the preliminary plat approval; (4) recertify the property description and area (re-calculate the acreage); (5) change lot numbers to 17 and 18; (6) updated letter from attorney regarding ownership of title; and (7) resubmit the modified plat to the chairman for signature within 30 days from this meeting. The motion carried unanimously.

Adjournment

With no further business coming before the Commission, a motion was made by Jim Pappas with a second by Tod Dimitry to adjourn the meeting. The meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

Deborah L. Loesch

Deborah L. Loesch, TRMC
City Secretary

These minutes were approved on the 14th day of September, 2009.