

**CITY OF HUNTERS CREEK VILLAGE, TEXAS**  
**MINUTES OF THE PLANNING AND ZONING COMMISSION**  
**NOVEMBER 2, 2009**

The Planning and Zoning Commission of the City of Hunters Creek Village, Texas, convened in a regular session on November 2, 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 Chairman Bill Dalton. In attendance were Bill Dalton, Nancy Parks, Tod Dimitry, David Childers, Norm Wigington, and Allison Gower. Also in attendance were Deborah Loesch, City Secretary and John Hightower, City Attorney, and Tom Fullen, Building Official.

1. Discussion with possible action to approve the minutes of the September 14, 2009 meeting.

A motion was made by Nancy Parks with a second by Norm Wigington to approve the minutes as written. The motion carried unanimously.

2. (a) Presentation and discussion of the final re-plat filed by Richard K. Duncan, Sr. and Bruce S. Shelby of all of Lots 1, 2 and 3 Block 1 of the replat of Lot 11 Wellesley Addition and of Lot 1 of Wellesley Addition replat Lot 10 and portion of Lot 11 and all of Lot 12, Block 1 of Wellesley Addition situated in the John D. Taylor League, Abstract 72 of the City of Hunters Creek Village, Harris County, Texas 3 Lots, 1 Block, known as 10660 Memorial Drive, 10658 Memorial Drive, and 510 Saddlewood Lane.

Property owners Richard K. Duncan and Bruce Shelby along with builder Jim Lemming and representatives from Windrose Land Services presented the final re-plat for review by the Commission. Also the applicants presented a letter to the Commission indicating that the Wellesley Addition Partial Replat No. 3 does not contemplate a change to the existing deed restrictions of the Wellesley community.

- (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. The public hearing was opened for comments. There were no comments received.
- (c) Discussion and possible action to grant approval of the final re-plat filed by Richard K. Duncan, Sr. and Bruce S. Shelby of Lots 1, 2 and 3 Block 1 of the replat of Lot 11 Wellesley Addition and of Lot 1 of Wellesley Addition replat Lot 10 and portion of Lot 11 and all of Lot 12, Block 1 of Wellesley Addition situated in the John D. Taylor League, Abstract 72 of the City of Hunters Creek Village, Harris County, Texas 3 Lots, 1 Block, known as 10660 Memorial Drive, 10658 Memorial Drive, and 510 Saddlewood Lane.

Minutes of the Planning and Zoning Commission

November 2, 2009

Page 2

A motion was made by Norm Wigington with a second by Nancy Parks to approve the final re-plat as presented. The motion carried, Tod Dimitry abstaining.

Adjournment

With no further business coming before the Commission, a motion was made by Tod Dimitry with a second by David Childers to adjourn the meeting. The meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

Deborah L. Loesch, TRMC  
City Administrator/City Secretary

These minutes were approved on the 3rd day of May, 2010.