

# Minutes

City of Hudson Oaks  
210 North Lakeshore Drive  
Hudson Oaks, Texas 76087  
Planning & Zoning Commission Meeting  
Tuesday  
January 12, 2010  
7:00 p.m.

1. Call to order/announce a quorum is present  
(4 of the 6 members being present constitutes a quorum)

Meeting was called to order at 7:13 p.m.

Present were:	Chairman	Tim Carter
	Vice-Chairman	Jo-Alice Davis
	Board Member	Phil Hoy
	Board Member	Tricia Pitts
	Board Member	John Barnes
Absent were:	Board Member	Jim Jones
	Board Member	Tracy Manire

2. Approval of Planning & Zoning Commission minutes for November 10, 2009

**Board Member Hoy made a motion to approve the Planning & Zoning Commission minutes for November 10, 2009. Vice-Chairman Davis seconded the motion. All present voted "aye".**

3. Citizen Comments

**There were no citizen comments**

4. Discussion/Recommendation on amending Ordinance 2001-02, the Comprehensive Zoning Ordinance, by revising Section 34, Fence Regulations

Staff and Board Members reviewed a revised fence ordinance. **There was no recommendation on this item.**

Recessed at 7:32 p.m.

Reconvened at 7:35 p.m.


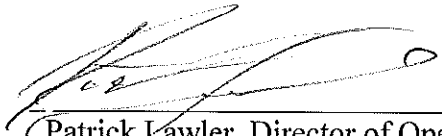
5. Presentation on a Planned Development district at the Parker County Airport

Staff conducted a presentation to gather Board Member comments regarding creating a Planned Development district at the Parker County Airport. Wayne Lee representing the Parker County Airport was present to answer any questions.

A sub-committee was formed consisting of Board Members; Tim Carter, Jo-Alice Davis and Tricia Pitts. **There was no recommendation on this item.**

6. Adjournment

**Board Member Hoy made a motion to adjourn. Meeting adjourned at 8:34 p.m.**

  
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Tim Carter, Chairman  
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Patrick Lawler, Director of Operations  
for Sheila Elmore, City Secretary