

# Minutes

City of Hudson Oaks  
210 North Lakeshore Drive  
Hudson Oaks, Texas 76087  
Planning & Zoning Commission Meeting  
Tuesday  
July 14, 2009  
7:00 p.m.

1. Call to order/announce a quorum is present  
(**Planning & Zoning Commission Meeting- 4 out of the 6 members present constitutes a quorum**)

Meeting was called to order at 7:06 p.m.

Present were:	Chairman	Tim Carter
	Board Member	Jim Jones
	Board Member	Phillip Hoy
	Board Member	Jo Alice Davis
	Board Member	Tricia Pitts
Staff:	Dir. of Operations	Patrick Lawler
	City Secretary	Sheila Elmore
Absent were:	Vice-Chairman	Tracy Manire
	Board Member	John Barnes

2. Approval of Planning & Zoning Commission minutes for May 12, 2009

**Board Member Davis made a motion to approve the Planning & Zoning Commission minutes for May 12, 2009. Board Member Pitts seconded the motion. All present voted "aye".**

3. Discussion/Recommendation regarding a multi-tenant directory sign for the Hudson Oaks Shopping Center located at 2815 Fort Worth Highway

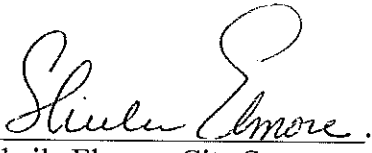
**Board Member Davis made a motion recommending that City Council approve a request for a multi-tenant directory sign for the Hudson Oaks Shopping Center located at 2815 Fort Worth Highway. Board Member Hoy seconded the motion. All present voted "aye".**

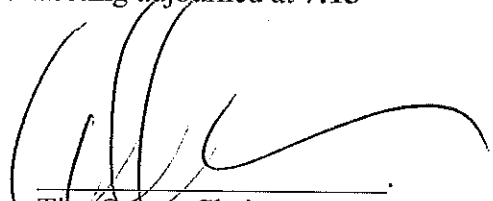
4. Citizen Comments

There were no citizens to be heard

5. Adjournment

**Board Member Hoy made a motion to adjourn. Meeting adjourned at 7:15 p.m.**

  
Sheila Elmore  
Sheila Elmore, City Secretary

  
Tim Carter, Chairman