

# Minutes

City of Hudson Oaks  
210 North Lakeshore Drive  
Hudson Oaks, Texas 76087  
Planning & Zoning Commission Meeting  
Tuesday  
September 8, 2009  
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 7:02 p.m.

Present were:	Chairman	Tim Carter
	Vice-Chairman	Tracy Manire
	Board Member	Phillip Hoy
	Board Member	Jim Jones-arrived at 7:07 p.m.
	Board Member	Jo Alice Davis
	Board Member	Patricia Pitts
	Board Member	John Barnes
Staff:	City Administrator	Sheri Campbell-Husband
	Dir. of Operations	Patrick Lawler
	City Secretary	Sheila Elmore

2. Citizen Comments

There were no citizen's comments

3. Appointment of Planning & Zoning Vice-Chairman

This item will move to the October meeting in order to add the Chairman.

4. Approval of Planning & Zoning Commission minutes for August 11, 2009

Vice-Chairman Manire made a motion to approve the Planning & Zoning Commission minutes for August 11, 2009. Board Member Hoy seconded the motion. All present voted "aye".

5. Public Hearing:

On request from Wal-Mart Stores Texas, L.P. for approval of a Re-Plat on Lot 2A & Lot 2B, Block 1, Oak Ridge Crossing Addition, to the City of Hudson Oaks, Parker County, Texas being a re-plat of Lot 2, Block 1, Oak Ridge Crossing Addition as recorded in Plat Cabinet C, Slide 273, Plat Records, Parker County, Texas

Public hearing opened at 7:03 p.m. There was no one present to speak against this request. Public hearing closed at 7:03 p.m.

6. Discussion/Recommendation on request from Wal-Mart Stores Texas, L.P. for approval of a Re-Plat on Lot 2A & Lot 2B, Block 1, Oak Ridge Crossing Addition, to the City of Hudson Oaks, Parker County, Texas being a re-plat of Lot 2, Block 1, Oak Ridge Crossing Addition as recorded in Plat Cabinet C, Slide 273, Plat Records, Parker County, Texas

**Director of Operations conducted a presentation. Patrick Carter with Carter Surveying & Mapping was present to answer any questions.**

**Vice-Chairman Manire made a motion to recommend that City Council approve the request from Wal-Mart Stores Texas, L.P. for approval of a Re-Plat on Lot 2A & Lot 2B, Block 1, Oak Ridge Crossing Addition, to the City of Hudson Oaks, Parker County, Texas being a re-plat of Lot 2, Block 1, Oak Ridge Crossing Addition as recorded in Plat Cabinet C, Slide 273, Plat Records, Parker County, Texas. Board Member Davis seconded the motion. All present voted "aye".**

7. Discussion on possible revisions to the City's Zoning Ordinance, Section 32, Sign Regulations

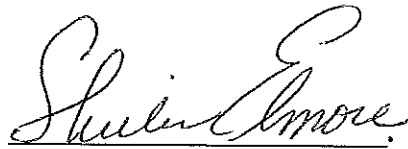
**Director of Operations conducted an overview of possible revisions to the current Zoning Ordinance, Section 32, Sign Regulations. An open discussion was held on the following:**

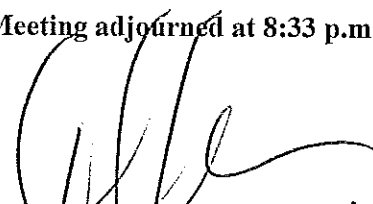
- |                      |                                 |
|----------------------|---------------------------------|
| 1. Pennant signs     | 5. Multi-Tenant directory signs |
| 2. Master sign plan  | 6. Roof signs                   |
| 3. Sign corridors    | 7. Inflatable & balloon signs   |
| 4. Garage sale signs | 8. Trigger points               |

**The Director of Operations will come back at the October meeting with a draft for the Board's review and comments.**

8. Adjournment

**Vice-Chairman Manire made a motion to adjourn. Meeting adjourned at 8:33 p.m.**

  
Sheila Elmore, City Secretary

  
Tim Carter, Chairman