



**NOTICE OF A PUBLIC MEETING  
OF THE PLANNING AND ZONING COMMISSION**  
Tuesday, January 25, 2022, at 11:30 a.m.

**THE PLANNING AND ZONING COMMISSION OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, WILL MEET ON TUESDAY, JANUARY 25, 2022, AT 11:30 A.M. BUNKER HILL VILLAGE CITY HALL COUNCIL CHAMBERS, 11977 MEMORIAL DRIVE, FOR THE PURPOSE OF DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:**

**NOTICE OF MEETING BY TELEPHONE AND VIDEO CONFERENCE:**

In accordance with Texas Government Code, Sec. 551.127, on a regular, non-emergency basis, Board members may attend and participate in a meeting remotely by video conference. Should such attendance transpire, a quorum of the Planning and Zoning Commission will be physically present at the location noted above on this agenda.

This meeting agenda, and the agenda packet, are posted online at

[www.bunkerhilltx.gov](http://www.bunkerhilltx.gov)

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**The public will be able to observe and participate in the meeting as follows:**

Join Zoom Meeting

<https://us06web.zoom.us/j/86211791067?pwd=NmJFcVJZVZOWnB4U09WdTZsd05wUT09>

Meeting ID: 862 1179 1067

Passcode: 577403

Dial by your location

+1 346 248 7799 US (Houston)

The public will be permitted to offer public comments by video conference as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

## AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. CONSIDERATION AND POSSIBLE ACTION REGARDING APPROVAL OF THE NOVEMBER 18, 2021, MINUTES
- IV. CONSIDERATION AND POSSIBLE ACTION REGARDING APPROVAL OF THE DECEMBER 7, 2021, MINUTES
- V. OATH OF OFFICE
- VI. PRESENTATION TO OUTGOING COMMISSIONER JEAN KRIVAN
- VII. CONSIDERATION AND POSSIBLE ACTION REGARDING A WRITTEN RECOMMENDATION TO THE CITY COUNCIL CONCERNING THE REQUEST FOR AN AMENDMENT TO THE SPECIFIC USE PERMIT FOR PARATUS MEMORIAL, A SCHOOL LOCATED AT 11750 MEMORIAL DRIVE, TO MODIFY THE PLAYGROUND AREA(S) AND ADD FENCING AND GATES TO SECURE THE PROPERTY – *Steve Smith, Director of Public Works/ Building Official*
- VIII. UPDATE ON ACTIVITIES - *Karen Glynn, City Administrator*
  - A. Update on Events and Projects
- IX. ADJOURN

I, Karen Glynn, City Administrator of the City of Bunker Hill Village certify that the above notice of meeting was posted in a place convenient to the general public in compliance with Chapter 551, Texas Government Code, by Friday, January 21, 2022 by 12:00 p.m.

(SEAL)



Karen H. Glynn, P. E., City Administrator

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to public meetings. Please contact the office of the City Secretary at 713-467-9762 or fax 713-827-8752 for further information.